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Prepared in and reported out
of Health Cmte. 10/11/84

FILE NO. 29-84-6 RESOLUTION NO. 801-84

APPROVING LOCATION OF SITE FOR USE AS A MENTAL HEALTH OUTPATIENT CLINIC BY THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF FORENSIC SERVICES.

RESOLVED, that the proposed use of the site located at 2001 Van Ness St., San Francisco, for use as an Outpatient Clinic operated by the Department of Public Health, as fully set forth in File No. 29-84-6 of this Board of Supervisors, be and it is hereby approved.

RECOMMENDED:

Florence Stroudza
Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Robert Gamble
Roger Boas
Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco October 22, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Walker

Absent: Supervisors Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
29-84-6

OCT 26 1984
Date Approved

Dianne Feinstein
Mayor

ORIGINAL

Amended in Health Cmte.
10/11/84

FILE NO. 30-84-97

RESOLUTION NO. 802-84

Duplicate

(Contract)

APPROVING THE FIRST AMENDMENT TO THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS AND WESTSIDE COMMUNITY MENTAL HEALTH CENTER, INC., IN THE AMOUNT OF $38,000: AMEND CONTRACT TO DELETE ESTABLISHING MULTICULTURAL PREVENTION RESOURCE CENTER AS A NON-PROFIT ORGANIZATION.

RESOLVED, that the first amendment to the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS and WESTSIDE COMMUNITY MENTAL HEALTH CENTER, INC. to provide multicultural drug abuse prevention consultant services to the residents of San Francisco and fully set forth in File No. 30-84-97 of this Board of Supervisors be and it is hereby approved for the period July 1, 1984 through June 30, 1985; and, be it

FURTHER RESOLVED, That the contract be amended to delete establishing the Multicultural Prevention Resource Center as a non-profit organization.

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco October 22, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
30-84-97

OCT 26 1984
Date Approved

Mayor

FILE NO. 34-84-12 RESOLUTION NO. 803-84

[Sidewalk Occupancy]

GRANTING REVOCABLE PERMISSION TO SWINERTON & WALBERG CO. TO TEMPORARILY CLOSE AND OCCUPY THE NORTHERN SIDEWALK AND TO OCCUPY A PORTION OF STEVENSON STREET DURING CONSTRUCTION OPERATIONS AT 681 MARKET STREET BUILDING (BLOCK 3707, LOT 51).

RESOLVED, That permission, revocable at the will of the Board of Supervisors, is hereby granted to Swinerton and Walberg Co. to temporarily close and occupy the northern sidewalk and to occupy a portion of Stevenson Street between Third Street and Annie Street from the easterly side of Annie Street to a point approximately 150 feet westerly therefrom during construction operations at 681 Market Street building.

PROVIDED, That the permittee shall provide flagmen as necessary and shall place and maintain reflectors and/or flasher lights at each end of the fence and where necessary to warn vehicular traffic, "TOW-AWAY - NO STOPPING ANY TIME" signs, as required and to control vehicular stopping or parking and "SIDEWALK CLOSED" signs at each end of the closed sidewalks and at the end of the block near Third Street to inform pedestrians, all to the requirements of the Department of Public Works.

FURTHER PROVIDED, That permission is granted for a time period and for the purpose as requested by Jack Scott and Associates, authorized agents for Swinerton and Walberg, in a letter dated July 16, 1984.

FURTHER PROVIDED, That the permittee, or its successors or assigns in interest, by acceptance of this permit agrees to indemnify and hold the City and County of San Francisco and its officers and employees harmless from and against any and all claims, demands, actions or causes for action which may be made against the City and County of San Francisco, or its officers and employees, for the recovery of damages for the injury to or death of any person or persons or for the damage to any property resulting directly or indirectly from the street occupancy authorized by this permit regardless of negligence of the City and County of San Francisco.

FURTHER PROVIDED, That the permittee shall, upon completion of all construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required, restore the street areas to the satisfaction of the Department of Public Works and reopen the areas to public use;

FURTHER PROVIDED, That this permission shall expire upon completion of construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required.

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Adopted - Board of Supervisors, San Francisco October 22, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Walker

Absent: Supervisors Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 34-84-12

OCT 26 1984
Date Approved

Mayor

10/18/84

FILE NO. 42-84-113 RESOLUTION NO. 804-84

(Street Closing)

0/18/84 AUTHORIZING TEMPORARY CLOSING OF POLK STREET~~AND PORTIONS OF OTHER STREETS~~

BK

RESOLVED, That permission is granted to close to vehicular traffic with the exception of Municipal Railway busses, portions of the following streets; provided, however, that intersections remain open:

Polk Street, from McAllister Street to Grove Street, October 27, 1984 from 10:00 A.M. to 5:00 P.M. for the Native American Political Association Rally.

/18/84 ~~Also a partial street closing for:~~

~~East side of Dolores Street, from 18th Street to Market Street, October 27, 1984 from 10:00 A.M. to 1:00 P.M.~~

~~South side of Market Street, from 18th Street to 10th Street, October 27, 1984 from 10:00 A.M. to 1:00 P.M.~~

BK ~~East side of Polk Street, from Market Street to Grove Street, October 27, 1984 from 10:00 A.M. to 1:00 P.M.~~

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said streets such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein and made a part thereof as though fully set forth.

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Adopted—Board of Supervisors, San Francisco October 22, 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, ~~Silver~~, Walker, ~~Ward~~

~~**Noes:** Supervisors~~

Absent: Supervisors Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

42-84-113
File No.

OCT 26 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 64-84-26 RESOLUTION NO. 805-84

RO #5045

(Lease of Property)

AUTHORIZING RENEWAL OF AN EXISTING LEASE OF REAL PROPERTY AT 1111 MARKET STREET FOR MAYOR'S OFFICE.

RESOLVED, In accordance with the Director, Mayor's Office of Emergency Services and the Director of Property that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease with Hans-Wolfgang Hoenninger, as Lessor, of approximately 2,243 square feet of second floor space located at 1111 Market Street, San Francisco, California for offices for the Mayor's Office of Emergency Services.

The lease shall commence October 1, 1984 and end June 30, 1985, at a rental of $2,140.00 per month.

City to hold Lessor harmless against any and all claims or liability for any injury or damage to any person or property occurring in or about the premises or any part thereof, resulting from negligence of the City, its agents or employees.

APPROVED:

Director, Mayor's Office of Emergency Services

Director of Property

Asst.

$19,260.00 Available

Appropriation No.
01-001 25-05-00 1460 325472

By John C Farrell
Controller

SEP 1 8 1984

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Adopted - Board of Supervisors, San Francisco October 22, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-84-26

OCT 2 6 1984
Date Approved

Mayor

FILE NO. 75-84-4 RESOLUTION NO. 806-84

GRANT - STATE FUNDS

AUTHORIZING THE DISTRICT ATTORNEY TO FILE APPLICATION TO ACCEPT/AND EXPEND GRANT FUNDS IN THE AMOUNT OF $250,000 FROM THE CALIFORNIA OFFICE OF CRIMINAL JUSTICE PLANNING FOR THE OPERATION OF THE CAREER CRIMINAL PROGRAM FOR THE TWELVE MONTH PERIOD JULY 1, 1984 THROUGH JUNE 30, 1985.

WHEREAS, The County of San Francisco desires to continue a certain project designated San Francisco Career Criminal Program to be funded in part from funds made available through State General Funds as authorized by Chapter 42, 1982 Statutes for the California Career Criminal Prosecution (CCP) Program administered by the Office of Criminal Justice Planning; now, therefore, be it

RESOLVED, That the District Attorney of the City and County of San Francisco, is authorized to submit the attached Grant Award Application to the California Office of Criminal Justice Planning and is authorized to execute on behalf of the City and County of San Francisco the attached Grant Award for Career Criminal Prosecution purposes, including any extensions or amendments thereof, and to accept and expend funds on behalf of the City and County of San Francisco pursuant to the Grant Award; and be it

FURTHER RESOLVED, That the City and County of San Francisco agrees to provide all matching funds required for said project under the Crime Control Act and under the rules and regulations of the Office of Criminal Justice Planning and that cash will be appropriated as required thereby; and be it

FURTHER RESOLVED, That indirect costs to the City and County for the operation of this grant have been included in the grant budget; and be it

FURTHER RESOLVED, That state funds received hereunder shall not be used to supplant local funds that would, in the absence of the California Career Criminal Prosecution Program, be made available to support the prosecution of felony cases.

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Adopted - Board of Supervisors, San Francisco October 22, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 75-84-4

OCT 26 1984
Date Approved

Dianne Feinstein
Mayor

FILE NO. 148-84-13 RESOLUTION NO. 807-84

(Grant - (State))

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, FAMILY HEALTH DIVISION, TO APPLY FOR, ACCEPT AND EXPEND GRANT OF $9,098 FROM THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES, OFFICE OF FAMILY PLANNING, FOR FAMILY PLANNING SERVICES

RESOLVED, that the Department of Public Health, Family Health Division, is hereby authorized to apply for, accept and expend grant of $9,098 from the California Department of Health Services, Office of Family Planning, for the continuation of Family Planning Services to the residents of San Francisco.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

Melvyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco October 22, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Walker

Absent: Supervisors Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 148-84-13

OCT 26 1984
Date Approved

Mayor

FILE NO. 148-84-14 RESOLUTION NO. 808-84

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH (FAMILY PRACTICE RESIDENCY PROGRAM, SAN FRANCISCO GENERAL HOSPITAL) TO APPLY, ACCEPT, AND EXPEND A $ 26,624 GRANT FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES - BUREAU OF HEALTH PROFESSIONS, FOR SUPPLEMENTAL APPLICATION OF THE FAMILY PRACTICE RESIDENCY TRAINING PROGRAM FOR 1985-86.

RESOLVED, that the Department of Public Health (Family Practice Residency Program, San Francisco General Hospital) is hereby authorized to apply, accept, and expend a $ 26,624 grant from the United States Department of Health and Human Services-Bureau of Health Professions, for supplemental application of the Family Practice Residency Training Program for 1985-86.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco October 22, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Walker

Absent: Supervisors Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 148-84-14

OCT 26 1984
Date Approved

Mayor

FILE NO. 148-84-15 RESOLUTION NO. 809-84

(Grant: Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $219,243 FROM THE NATIONAL INSTITUTE ON DRUG ABUSE FOR A RESEARCH STUDY ENTITLED "A.I.D.S. RISK REDUCTION FOR NEEDLE-USING DRUG USERS."

RESOLVED, that the Department of Public Health, Community Substance Abuse Services, Division of Drug Programs is hereby authorized to apply for, accept and expend a grant of $219,243 from the National Institute on Drug Abuse for a research study entitled "AIDS Risk Reduction for Needle-Using Drug Users" for residents of San Francisco.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco October 22, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Walker

Absent: Supervisors Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 148-84-15

OCT 26 1984
Date Approved

Mayor

FILE NO. 148-84-16 RESOLUTION NO. 810-84

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $79,500 FROM THE STATE DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS AND THE STATE DEPARTMENT OF EDUCATION FOR THE SCHOOL-FAMILY-COMMUNITY DRUG ABUSE PREVENTION PROGRAM.

RESOLVED, that the Department of Public Health, Community Substance Abuse Services, Division of Drug Programs, is hereby authorized to apply for, accept and expend a grant of $79,500 from the State Department of Alcohol and Drug Programs and the State Department of Education for the School-Family-Community Drug Abuse Prevention Program for residents of San Francisco.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco October 22, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Walker

Absent: Supervisors Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 148-84-16

OCT 26 1984
Date Approved

Mayor

FILE NO. 148-84-17 RESOLUTION NO. 811-84

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, FAMILY HEALTH DIVISION, TO ACCEPT AND EXPEND A GRANT OF $1,140,480.00 FROM THE STATE OFFICE OF MATERNAL AND CHILD HEALTH FOR PERINATAL SERVICES, WHICH INCLUDES AN AMENDMENT OF $18,502.00.

RESOLVED, that the Department of Public Health, Family Health Division, is hereby authorized to accept and expend a grant of $1,140,480.00 from the State Office of Maternal and Child Health for continuation of Perinatal Services to the residents of San Francisco.

RECOMMENDED:

Diane Feinstein
Mayor

RECOMMENDED:

Meryyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco October 22, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Walker

Absent: Supervisors Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 148-84-17

OCT 26 1984
Date Approved

Mayor

FILE NO. 154-84-9 RESOLUTION NO. 812-84

(Grant - Federal)

AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT AND EXPEND $1,475 OF UMTA SECTION 10 FUNDS FOR MANAGERIAL TRAINING FOR ONE MUNICIPAL RAILWAY EMPLOYEE TO ATTEND INDIANA UNIVERSITY SECTION 10 TRAINING PROGRAM IN BLOOMINGTON, INDIANA, OCTOBER 21-25, 1984.

WHEREAS, The Secretary of Transportation is authorized to make monies available pursuant to Section 10 of the Urban Mass Transportation Act of 1964, as amended for managerial training programs; and

WHEREAS, The Public Utilities Commission, City and County of San Francisco, is an eligible claimant for Management Training assistance pursuant to Section 10 of the Urban Mass Transportation Act of 1964, as amended; and

WHEREAS, Participants will explore basic techniques, discuss current developments, and engage in a time - pressured simulated negotiation of a transit agreement that is designed to sharpen their bargaining skills, and

WHEREAS, The federal government will provide for 75% or $1,475 of the total cost of the training program and the City and County will be responsible for the remaining 25% or $492; and

WHEREAS, Indirect cost is included at a rate of 0.86% of the total cost as detailed in Attachment A; now, therefore, be it

RESOLVED, That the Public Utilities Commission is authorized to apply for, accept, and expend $1,475 of UMTA Section 10 managerial training assistance for the purpose of providing financing for one Municipal Railway employee to attend a Section 10 Training Program at Indiana University in Blommington, Indiana, October 21-25, 1984.

RECOMMENDED:
DIANNE FEINSTEIN
MAYOR

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Adopted - Board of Supervisors, San Francisco October 22, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 154-84-9

OCT 26 1984
Date Approved

Dianne Feinstein
Mayor

1984 SEP 17 PM 4:47
BY

FILE NO. 364-84 RESOLUTION NO. 813-84

AUTHORIZING ADOPTION OF COUNTY HEALTH SERVICES PLAN AND BUDGET FOR 1984-85 FISCAL YEAR, APPLICATION FOR ALLOCATION OF FUNDS FROM THE COUNTY HEALTH SERVICES FUND OF STATE AND THE EXECUTION OF AGREEMENT WITH STATE DIRECTOR OF HEALTH SERVICES.

WHEREAS, State statutes and regulations require that each county shall adopt a county health services plan and budget which shall be submitted to the State Director of Health Services.

WHEREAS, The county health services plan and budget for the 1984-85 fiscal year must be submitted to the State Director of Health Services;

WHEREAS, Funds from the County Health Services Fund of the State of California shall be allocated to the governing body of each county annually for county health services;

WHEREAS, The allocation of the amount up to the maximum authorized by State law shall be made upon submission of the plan and budget and application by the governing body of each county upon signing of an agreement between the governing body and the State Director of Health Services;

NOW THEREFORE BE IT RESOLVED, That the County health services plan and budget of the Department of Public Health for the 1984-85 fiscal year as set forth in Board of Supervisors' file number 364-84, and incorporated herein by reference, is hereby adopted for submission to the State Director of Health Services;

FURTHER RESOLVED, That the Board of Supervisors does hereby make application for allocation of funds from the County Health Services Fund and approves the signing and executing of the agreement as set forth in Board of Supervisors' file number 364-84, and incorporated herein by reference, between the governing body of the City and County of San Francisco and the State Director of Health Services.

FURTHER RESOLVED, That the Director of Health, Chief Administrative Officer, Clerk of the Board of Supervisors and any other appropriate officers

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FILE NO. RESOLUTION NO.

and employees of the City and County of San Francisco are authorized to certify the county health services plan and budget, make application for county health services funds, and to sign and execute the agreement, based on the adopted plan and budget, between the governing body of the City and County of San Francisco and the State Director of Health Services, and

FURTHER RESOLVED, That the Department of Public Health is authorized to accept and expend the funds allocated from the County Health Services Fund for the county health services plan and budget of the City and County of San Francisco.

Adopted - Board of Supervisors, San Francisco October 22, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 364-84

OCT 26 1984
Date Approved

Mayor

FILE NO. 366-84 RESOLUTION NO. 814-84

(SERVICES CONTRACT)

AUTHORIZING THE CITY AND COUNTY OF SAN FRANCISCO TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF LOS ANGELES FOR THE TRANSPORTATION OF PRISONERS.

WHEREAS, The Chief of Police has determined that the Sheriff of Los Angeles County can transport san Francisco's prisoners at less expense than the San Francisco Police Department because the Los Angeles Sheriff regularly makes statewide trips carrying several prisoners per trip; and

WHEREAS, The Chief of Police has negotiated a contract with the Sheriff of Los Angeles County for prisoner transportation which allows the Chief of Police to make such requests for prisoner transportation as he deems practical under individual circumstances for the cost then stipulated by the Sheriff of Los Angeles County, such cost being a reimbursement of costs incurred for the transportation; and

WHEREAS, The service provided by the Los Angeles County Sheriff under the present contract has benefited the Police Department by minimizing costs and

WHEREAS, A contract of this kind is authorized by §26775 of the California Government Code, Title 3, Division 2, Part 3, Chapter 2, Article 8, which Section also requires the parties to such contracts be the board of supervisors of the respective counties, now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby approves entering into a contract

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with the County of Los Angeles for the transportation of prisoners by the Sheriff of Los Angeles County; and be it further

RESOLVED, That the President of the Board of Supervisors is authorized to execute the contract for San Francisco.

Adopted - Board of Supervisors, San Francisco October 22, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 366-84

OCT 26 1984
Date Approved

Mayor

FILE NO. 369-84 RESOLUTION NO. 815-84

MEMORIALIZING HER HONOR THE MAYOR TO CREATE A TASK FORCE TO DEVELOP PLANS WITH THE NEW BAYVIEW COMMITTEE FOR THE REMOVAL OF BLIGHT AND DETERIORATION ALONG THE THIRD STREET CORRIDOR AND URGING HER HONOR TO GIVE SERIOUS CONSIDERATION TO ANY SUPPLEMENTAL APPROPRIATIONS FOR THE PURPOSE OF FUNDING SAID REMOVAL.

WHEREAS, The Third St. corridor of San Francisco, from Evans Avenue to its terminus at Jamestown Avenue has been characterized by blight, decay and deterioration for nearly two decades, and

WHEREAS, The adverse physical environment may serve as a fertile breeding ground for a broad range of socio-economic problems which contribute to the failure of businesses and relocation of residents and citizens, and

WHEREAS, The Board of Supervisors and her Honor the Mayor have been entrusted with providing solutions to problems associated with urban blight and deterioration, and

WHEREAS, It is vital to the public interest to facilitate business development and community growth along the Third St. corridor, and

WHEREAS, Matters concerning the development and growth of communities should include the concerns and ideas of the people of the City and County of San Francisco, now therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby urge her honor the Mayor to create a Task Force, including but not limited to the Department of Public Works, Planning Department, Redevelopment Agency, and other appropriate citizens representatives and

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organizations to develop a plan with the New Bayview Committee for the removal of blight and deterioration; and be it

FURTHER RESOLVED, That the Board of Supervisors does hereby urge her honor the Mayor to give serious consideration to any supplemental appropriations necessary to facilitate implementation of the plan recommended by the Task Force.

Adopted - Board of Supervisors, San Francisco October 22, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Nelder Renne Silver Walker Ward

Absent: Supervisors Molinari

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 369-84

OCT 26 1984
Date Approved

Mayor

AMENDMENT OF THE WHOLE
AS PREPARED IN COMMITTEE
10/11/84

FILE NO. 378-84

RESOLUTION NO. 816-84

(Street Artist)

DESIGNATING TEMPORARY DOWNTOWN AREA SELLING SPACES FOR STREET ARTISTS CERTIFIED BY THE ARTS COMMISSION, CITY AND COUNTY OF SAN FRANCISCO, FOR THE CHRISTMAS SEASON, 1984, BEGINNING ON NOVEMBER 23 AND ENDING ON DECEMBER 31, 1984.

WHEREAS, The Street Artist Ordinance adopted by the voters on November 4, 1975, authorizes the Board of Supervisors, by resolution, to designate sales areas where any street artist or craftsman previously certified may sell art or craft items; and

WHEREAS, a survey by the Arts Commission found that within the previous year more street artist spaces in the downtown area had been eliminated due to construction, curb zone changes, newsracks, planter boxes, etc.; and

WHEREAS, There are approximately twice as many street artists certified as there are designated selling spaces; and

WHEREAS, The time period between Thanksgiving and the New Year in the street artists' busiest selling period; and

WHEREAS, Last year and the previous year the Board of Supervisors in Resolutions Nos. 960-83 and 916-82 approved temporary selling spaces for the street artists for the Christmas selling season; and

WHEREAS, The Arts Commission has approved the concept of renewing temporary sales spaces downtown this Christmas, based upon the review of locations agreement by the Street Artists Association, the Downtown Association and the Street Artists Program staff of the Arts Commission, and these three organizations have met and agreed to the following specific locations:

Spaces

3 - Market Street, south side, 4th to 5th Streets

Spaces

5 - Market Street, north side, Stockton to Grant

3 - Market Street, north side, Grant to Kearny

11 - Market Street, south side, 3rd Street to New Montgomery (6 spaces adjacent to Annie Street)

3 - Market Street, north side, Montgomery to Sansome

7 - Sutter Street (2 on south side, 5 on north side by BART entrance) at Market

24 - Market Street, south side, 2nd to 1st Streets

2 - Post Street, south side, Grant to Kearny

4 - Geary Street, south side, Stockton to Grant

6 - Stockton Street, east side, Geary to O'Farrell

4 - BART Plaza, Montgomery and Market Streets

now, therefore, be it

RESOLVED, That pursuant to Police Code Section 2405(c) the eight permanent and four temporary spaces located at the BART Plaza, Montgomery and Market Streets, are exempted from subsection (11), provided, however, that there will be at least two feet between the displays; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby designates the above described temporary selling spaces for street artists certified by the Arts Commission, for the Christmas season, 1984, beginning on November 23 and ending on December 31, 1984.

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Adopted - Board of Supervisors, San Francisco October 22, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari
Nelder Renne Silver Walker

Absent: Supervisor Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
378-84

OCT 26 1984
Date Approved

Dianne Feinstein
Mayor

AMENDMENT OF THE WHOLE AS
PREPARED IN COMMITTEE 10/11/84

FILE NO. 378-84-1 RESOLUTION NO. 817-84

(Street Artist)

DESIGNATING ADDITIONAL DISPLAY SPACES AT BART PLAZA, MONTGOMERY AND MARKET STREETS, AS A SALES AREA FOR STREET ARTISTS CERTIFIED BY THE ARTS COMMISSION, CITY AND COUNTY OF SAN FRANCISCO, AND EXEMPTING SAID AREA FROM THE REGULATION PROHIBITING A STREET ARTIST FROM SELLING, OFFERING FOR SALE OR SOLICITING OFFERS TO PURCHASE WITHIN FIVE (5) FEET OF THE DISPLAY OF ANY OTHER STREET ARTIST.

WHEREAS, The Street Artist Ordinance adopted by the voters on November 4, 1975, authorizes the Board of Supervisors, by resolution, to designate sales areas where any street artist or craftsman previously certified may sell art or craft items; and

WHEREAS, the Board of Supervisors by Resolution 572-77 designated eight (8) spaces at BART Plaza, surface areas, Montgomery and Market Streets, as a street artist sales area; and

WHEREAS, for the Christmas season of 1983, the Board of Supervisors by Resolution 960-83, and pursuant to Police Code Section 2405(c), exempted from subsection (11) the eight permanent and four temporary (Christmas season) spaces located at BART Plaza, providing for at least two feet between displays; and

WHEREAS, The Arts Commission has approved the concept of designating four (4) temporary spaces at BART Plaza as permanent (year-round) spaces by exempting the BART Plaza area from subsection (11) of Police Code Section 2405(c), as based upon a review of locations agreement by the Street Artists Association, the Downtown Association and the Street Artists Program staff of the Arts Commission; now, therefore, be it

RESOLVED, That the following public place is designated as a sales area for street artists certified by the Arts Commission, City and County of San Francisco:

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	Spaces
BART Plaza, surface areas, Montgomery and Market Streets, upon approval of the Director of Public Works	12

and, be it

FURTHER RESOLVED, That BART Plaza, surface areas, Montgomery and Market Streets, is exempt from the provision of subsection (11) of Police Code Section 2405(c), which prohibits a street artist from selling, offering for sale or soliciting offers to purchase within five (5) feet of the display of any other street artist, provided, however, that there will be at least two (2) feet between the displays.

Adopted - Board of Supervisors, San Francisco October 22, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Walker

Absent: Supervisors Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 378-84-1

OCT 26 1984
Date Approved

Mayor

Principal Libr.
Govt. Documents

FILE NO. 1-84 RESOLUTION NO. 818-84

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Douglas J. Engmann, member, Board of Permit Appeals, November 21-25;

Mayor Dianne Feinstein, October 29-November 2;

Robert A. Katz, member, Health Service System, November 4-14;

Supervisor John L. Molinari, November 7-24;

Mrs. George R. Moscone, member, War Memorial Board, October 21-November 17;

Joyce Ream, Executive Director, Commission on the Aging, October 31-November 3, 1984.

4964A

10/29/84

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Adopted on date of introduction — Board of Supervisors, San Francisco, OCT 29 1984

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~None Supervisors~~

Absent: Supervisors Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

1-84 NOV 2 1984
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 6-84-354 RESOLUTION NO. 819-84

[Joseph Edward Cronin]

HONORING THE MEMORY OF THE LATE JOSEPH EDWARD CRONIN

WHEREAS, Joseph Edward Cronin was born October 12, 1906 in a basement in the Mission district and later attended Mission and Sacred Heart High Schools; and

WHEREAS, Joe, early in his glittering life, beginning in the old Excelsior playground, rose from high school star, to local semi-pro leagues, through the Pittsburgh Pirates farm system to his prodigious entry into the major leagues with the Washington Senators; and

WHEREAS, Joe Cronin had an illustrious career as a supremely talented short stop fielding and hitting with the Senators, culminating in winning the 1933 American League title as player-manager at the unheard of young age of 27; and

WHEREAS, Joe Cronin thereafter joined the Boston Red Sox, also as player-manager, where he departed after 24 years with the Sox; and

WHEREAS, This extraordinary and now legendary sports figure was the fourth president of the American League, an office he honorably served for 14 years and until retirement; and

WHEREAS, Joe Cronin was enthusiastically named to Baseball's Hall of Fame; and

WHEREAS, Joe Cronin brought to the sport of baseball, not only magnificent accomplishments, but a humble, kind and gentle spirit; and

WHEREAS, Joe deeply touched the hearts of all who knew him and warmed the souls of all who love baseball; now, therefore, be it

FILE NO.

RESOLVED, That this Board of Supervisors does hereby memorialize and honor Joseph Edward Cronin, native son, as a remarkable San Franciscan, an exemplary gentleman and a revered hero; and be it further

RESOLVED, That Joe Cronin's multifarious talents and generous contributions to baseball, to sportsmanship and to his fellow man shall not soon be forgotten.

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Adopted on date of introduction — Board of Supervisors, San Francisco, OCT 29 1984

Ayes: Supervisors Britt, ~~Hongisto,~~ Kennedy, Kopp, Maher, Molinari, Nelder, Renne, ~~Silver, Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors Hongisto Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

6-84-354 NOV 2 1984
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 18-84-14 RESOLUTION NO. 820-84

[TRAFFIC SIGNALS]

URGING THE MAYOR TO URGE THE CHIEF ADMINISTRATIVE OFFICER TO REQUEST THE DEPARTMENT OF PUBLIC WORKS TO INSTALL TRAFFIC SIGNALS AT THE INTERSECTION OF 8TH AVENUE AND GEARY BOULEVARD.

WHEREAS, Residents of the area near 8th Avenue and Geary Boulevard have expressed to the Board of Supervisors their concern over the unsafe conditions of that intersection, citing particular concern for the large number of senior citizens and children who must traverse this extremely busy intersection in order to attend church services and school at the Star of the Sea Church; and

WHEREAS, Those residents have met with representatives from the Department of Public Works to ascertain what steps can be taken to correct this hazardous situation; and

WHEREAS, Those residents have requested this Board and the Director of the Department of Public Works to install a traffic signal to prevent pedestrian and vehicular accidents; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby urges the Mayor to urge the Chief Administrative Officer to direct the Department of Public Works to install a traffic signal at the intersection of 8th Avenue and Geary Boulevard; and, be it

FURTHER RESOLVED, That a copy of this resolution be furnished to her Honor, the Mayor, with the request that all necessary action be taken to urge the installation of the above-referenced traffic signal.

SUPERVISOR JOHN L. MOLINARI

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Adopted - Board of Supervisors, San Francisco October 29, 1984

Ayes: Supervisors Britt Hongisto Maher Molinari Nelder Renne Walker

Absent: Supervisors Kennedy Kopp Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 18-84-14

NOV 2 1984
Date Approved

Diane Feinstein
Mayor

FILE NO. 18-84-18 RESOLUTION NO. 821-84

[Stop Intersections]

DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections and the Department of Public Works is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

STOP INTERSECTIONS - ESTABLISH

Fulton Street and the Great Highway, northwest and southeast corners, stopping north and southbound Great Highway traffic - making this All-way stop (interim prior to signalization).

Keith and Underwood Streets, northwest and southeast corners, stopping north and southbound Keith Street traffic.

6th Avenue and Cabrillo Street, northwest and southeast corners, stopping north and southbound 6th Avenue traffic (making this a 4-way stop).

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Adopted - Board of Supervisors, San Francisco October 29, 1984

Ayes: Supervisors Britt Hongisto Maher Molinari Nelder Renne Walker

Absent: Supervisors Kennedy Kopp Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 18-84-18

NOV 2 1984
Date Approved

Dianne Feinstein
Mayor

FILE NO 31-84-21 RESOLUTION NO 822-84

RO #5071

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF 210 CLERK-ADMINISTRATOR OF THE MUNICIPAL COURT

RESOLVED, That pursuant to provisions of Section 10, Subsection 1, of the current Annual Appropriation Ordinance, the immediate filling of the vacated position of 210 Clerk-Administrator of the Municipal Court, with no additional funds required as sufficient funds have been reserved, and as requested by the Presiding Judge of the Municipal Court and recommended by the General Manager of Personnel, be and it is hereby approved.

Request Position be Filled Immediately:

Perker L. Meeks, Jr.
Presiding Judge of the Municipal Court

Recommendation Position be Filled Immediately:

John J. Walsh
General Manager, Personnel

Approved as to Form:

George Agnost, City Attorney

By Michael C. Miller
Deputy City Attorney

Funds Available CC - 10/10/84

John C. Farrell, Controller

317016 0010 $12,000.00
317016 0176 $12,460.00

OCT 10 1984

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Adopted - Board of Supervisors, San Francisco October 29, 1984

Ayes: Supervisors Britt Hongisto Maher Molinari Nelder Renne Walker

Absent: Supervisors Kennedy Kopp Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 31-84-21

NOV 2 1984
Date Approved

Mayor

FILE NO. 31-84-22

RESOLUTION NO. 823-84

RO #5054

(Immediate Filling)

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF 5166 WATER DEPARTMENT GENERAL MANAGER AND CHIEF ENGINEER.

RESOLVED, That pursuant to the provisions of Section 10, Subsection 7, of the current Annual Appropriation Ordinance, the immediate filling of the vacated position of Classification 5166 Water Department General Manager and Chief Engineer, requested by the Appointing Officer and recommended by the General Manager, Personnel, and the Mayor, be and it is hereby approved.

Request Position Be Filled Immediately

General Manager
Public Utilities
Commission

Mayor

Recommends Position Be Filled Immediately

General Manager,
Personnel

Funds Available:
32-001-387019-0010
$32,958.00 47 00 00

Controller

OCT 02 1984

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Adopted - Board of Supervisors, San Francisco October 29, 1984

Ayes: Supervisors Britt Hongisto Maher Molinari Nelder Renne Walker

Absent: Supervisors Kennedy Kopp Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
31-84-22

NOV 2 1984
Date Approved

Mayor

Resolution No. 824-84

Missing

cancelled

Bar

FILE NO. 38-84-10 RESOLUTION NO. 825-84

(GIFT)

AUTHORIZING THE ACCEPTANCE OF A GIFT OF $92,522 FOR THE PURCHASE OF A CARBON DIOXIDE FIRE RESPONSE VEHICLE FOR THE FIRE DEPARTMENT.

WHEREAS, the Pacific Gas and Electric Company concurs with the San Francisco Fire Department that the availability of a low pressure carbon dioxide fire response vehicle intended for the suppression of PGandE transformer vault fires will reduce the time required to suppress transformer vault fires within the City and County of San Francisco; and

WHEREAS, this low pressure carbon dioxide fire response vehicle could be utilized for responding to below ground manhole or vault fires (irrespective of PGandE ownership), computer fires within buildings and other similar electrical or enclosed type fires; and

WHEREAS, the Pacific Gas and Electric Company has decided to donate $92,522 to allow the Fire Department to purchase a low pressure carbon dioxide fire response vehicle and other related equipment set forth below:

Chassis	$31,980.00
Flat Bed	2,965.00
Crane	14,850.00
Carbon Dioxide Receiver	37,080.00
Subtotal	$86,875.00
Sales Tax	5,647.00
Total	$92,522.00

and,

WHEREAS, in return for this gift the City and County of San Francisco agrees to the following terms and conditions:

a. The Pacific Gas and Electric Company is providing only the above donation towards the purchase of a low pressure carbon dioxide fire response vehicle by the City and County of San Francisco. Pacific Gas and Electric Company is not providing the fire truck.

b. The City and County of San Francisco agrees that Pacific Gas and Electric Company shall have no liability whatsoever arising out of the ownership, use, and/or repair of this vehicle. It is understood that the City and County of San Francisco will provide for and be solely responsible for the maintenance and operation of this vehicle.

c. The City and County of San Francisco agrees that the total donated amount will be utilized only for the purchase of this fire response vehicle and any required related equipment.

d. The City and County of San Francisco agrees that in consideration of the $92,522 donation the City will maintain a carbon dioxide fire response vehicle which is capable of responding to manhole and vault fires for a reasonable period of time.

now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco does hereby accept, with expressions of public gratitude, for and on behalf of the City and County of San Francisco the gift of $92,522.

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Adopted - Board of Supervisors, San Francisco October 29, 1984

Ayes: Supervisors Britt Hongisto Maher Molinari Nelder Renne Walker

Absent: Supervisors Kennedy Kopp Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
38-84-10

NOV 2 1984
Date Approved

Mayor

FILE NO. 42-84-111 RESOLUTION NO. 82684

[Street Closings]

AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF VARIOUS STREETS AT VARIOUS TIMES

RESOLVED, That permission is granted to close to vehicular traffic portions of the following streets; provided, however, that intersections remain open:

Sanchez Street, between Twenty-third and Twenty-fourth Streets, October 31, 1984, from 4:00 to 8:00 p.m., for Noe Valley Halloween Party and Parade.

Belvedere Street, between Parnassus Avenue and Grattan Street, December 1 and 2, 1984, from 8:00 a.m. to 5:30 p.m., for Children's Christmas Fair and Block Party.

and be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said streets such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein and made a part hereof as though fully set forth.

DOCUMENTS DEPT.

NOV 26 1984

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Adopted - Board of Supervisors, San Francisco October 29, 1984

Ayes: Supervisors Britt Hongisto Maher Molinari Nelder Renne Walker

Absent: Supervisors Kennedy Kopp Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-84-111

NOV 2 1984
Date Approved

Dianne Feinstein
Mayor

FILE NO. 42-84-116 RESOLUTION NO. 827-84

[Street Closing]

AUTHORIZING TEMPORARY CLOSING OF A PORTION OF DRUMM STREET

RESOLVED, That permission is granted to close to vehicular traffic a portion of Drumm Street, between Sacramento and Market Streets, November 2, 1984, from 9:00 a.m. to 2:00 p.m., for Geraldine Ferraro Rally, provided, however, that intersections remain open; and be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said streets such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein and made a part hereof as though fully set forth; and be it

FURTHER RESOLVED, That the insurance requirements for commercial streets as set forth in Section 2.71, subsection k, San Francisco Administrative Code, are hereby waived.

Supervisor Wendy Nelder

0050c

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Adopted on date of introduction — Board of Supervisors, San Francisco, OCT 29 1984

Ayes: Supervisors ~~Britt~~, ~~Hongisto~~, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, ~~Silver~~, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors Britt Hongisto Kopp Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

42-84-116
File No.

NOV 2 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 42-84-118 RESOLUTION NO. 828-84

(Street Closing)

AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF FAIR STREET, ON NOVEMBER 17, 1984

RESOLVED, That permission is granted to close vehicular traffic portions of the following street; provided, however, that intersections remain open:

Fair Street, between Mission and Coleridge Streets, November 17, 1984, from 8:00 AM to 5:00 PM, for a Mural dedication and celebration.

and be it

FURTHER RESOLVED, That at all times during the period authorized for temporary use and occupancy of said street such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein and made a part hereof as though fully set forth.

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Adopted on date of introduction — Board of Supervisors, San Francisco, OCT 29 1984

Ayes: Supervisors Britt, ~~Hongisto,~~ Kennedy, ~~Kopp, Maher, Molinari,~~ Nelder, ~~Renne~~, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors Hongisto Kopp Maher Molinari Renne

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

42-84-118
File No.

NOV 2 1984
Approved

Dianne Feinstein
Mayor

Amended in Cmte. 10/18/84.

FILE NO. 79-84-3 RESOLUTION NO. 829-84

[Federal Funding - Community Development]

APPROVING THE 1985 COMMUNITY DEVELOPMENT PROGRAM AND HOUSING ASSISTANCE PLAN, AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, RECEIVE, AND ADMINISTER THE DISTRIBUTION OF THE CITY'S 1985 COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, APPROVING EXPENDITURE SCHEDULES AS AMENDED FOR RECIPIENT DEPARTMENTS AND AGENCIES, PROVIDING FOR THE EXECUTION OF CONTRACTS BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE SAN FRANCISCO REDEVELOPMENT AGENCY AND BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE SAN FRANCISCO HOUSING AUTHORITY, AND DETERMINING NO ENVIRONMENTAL EVALUATION IS REQUIRED.

WHEREAS, under Title I of the Housing and Community Development Act of 1974, as amended, and related Federal regulations, San Francisco is eligible to receive a Community Development Block Grant; and

WHEREAS, the Mayor's Office of Community Development has prepared programs entitled 1985 Community Development Program and Housing Assistance Plan: Final Proposal and 1985 Community Development program Expenditure Schedules for an anticipated entitlement of $21,000,000; and

WHEREAS, certain Community Development Program project activities are to be carried out by the San Francisco Redevelopment Agency and the San Francisco Housing Authority; and

WHEREAS, the Department of City Planning has prepared a Preliminary Environmental Review Record on the Final Proposal; and

WHEREAS, the Certifying Officer shall follow procedural provisions of NEPA, CEQ, and CEQA to make certain that all projects are in compliance with the applicable state and federal provisions and requirements; now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby approve the 1985 Community Development Program and Housing Assistance Plan, and authorizes the Mayor, on behalf of the City and County of San Francisco to apply for, receive and administer the distribution of the City's 1985 Community Development Block Grant Entitlement from the U.S. Department of Housing and Urban Development; and, be it

FURTHER RESOLVED, the the Board of Supervisors does hereby approve expenditure schedules for recipient departments and agencies as contained in the 1985 Community Development Program Expenditure Schedules as amended Report; and, be it

10/18/84 Bls

FURTHER RESOLVED, that the Board of Supervisors does hereby authorize the Mayor to enter into and execute contract agreements between the City and County of San Francisco and the San Francisco Redevelopment Agency and the San Francisco Housing Authority; and, be it

FURTHER RESOLVED, the the Board of Supervisors does hereby certify that it has reviewed the Preliminary Environmental Review Record and that the Certifying Officer shall complete all procedural provisions as required under applicable state and federal environmental requirements; and, be it

FURTHER RESOLVED, that indirect costs have been included in this grant.

Adopted - Board of Supervisors, San Francisco October 29, 1984

Ayes: Supervisors Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Ward

Noes: Supervisors Britt Walker

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File No. 79-84-3

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

NOV 2 1984
Date Approved

Dianne Feinstein
Mayor

FILE NO. 79-84-4 RESOLUTION NO. 830-84

APPROVING THE TRANSFER OF APPROXIMATELY $620,000 FROM THE COMMUNITY DEVELOPMENT HOUSING SITE ACQUISITION POOL TO ASSIST TWO SUBSIDIZED HOUSING DEVELOPMENT PROJECTS, THE CATHOLIC SOCIAL SERVICE PROJECT ($318,000) AND THE EPISCOPAL HOMES FOUNDATION ($302,000).

WHEREAS, under Resolution Nos. 984-83 and 195-84 the Board of Supervisors authorized the Mayor to apply for and accept the City's 1984 Community Development Block Grant Entitlement from the U.S. Department of Housing and Urban Development; and

WHEREAS, a total of $2,631,751 has been appropriated to the Housing Site Acquisition Pool in the 1984 Community Development Program; and

WHEREAS, the Housing Site Acquisition Pool is restricted in use to those housing development corporation which receive administrative funds from the Community Development Program; and

WHEREAS, two non-profit Section 202 low income projects sponsored by the Catholic Social (101 dwelling units) and the Episcopal Homes Foundation (55 units) are in need of further subsidy to allow their projects to be successful; and

WHEREAS, each of the housing development corporations receiving administrative funds from the Community Development Program has been requested to endorse in writing the transfer of approximately $620,000 from the Housing Site Acquisition Pool to support housing projects sponsored by the Catholic Social Service and the Episcopal Homes Foundation; now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby approve the transfer of approximately $620,000 from the Community Development Housing Site Acquisition Pool to assist two subsidized housing development projects, the Catholic Social Service Project ($318,000) and the Episcopal Homes Foundation ($302,000).

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Adopted - Board of Supervisors, San Francisco October 29, 1984

Ayes: Supervisors Britt Hongisto Maher Molinari Nelder Renne Walker

Absent: Supervisors Kennedy Kopp Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 79-84-4

NOV 2 1984
Date Approved

Mayor

FOR IMMEDIATE ADOPTION

FILE NO. 167-84-3 RESOLUTION NO. 831-84

[Museum Art School]

URGING THE MAYOR TO URGE THE FINE ARTS MUSEUMS BOARD OF TRUSTEES TO RECONSIDER THE CLOSING OF THE DE YOUNG MUSEUM ART SCHOOL.

WHEREAS, art enriches all people's lives, and

WHEREAS, programs which provide quality art instruction, especially for children, are growing more scarce, and

WHEREAS, the de Young Museum Art School has a fine and unique program of long-standing service to the San Francisco community, and

WHEREAS, the de Young Museum Art School provides a valuable and much needed service to the San Francisco community by offering both evening and daytime art classes, and

WHEREAS, the Fine Arts Museums Board of Trustees is reportedly considering the eviction of the de Young Museum Art School as a means to solve the museum's space problems; now, therefore, be it

RESOLVED, that this Board of Supervisors urges her Honor, the Mayor, to urge the Fine Arts Museums Board of Trustees to reconsider the closing of the de Young Museum Art School.

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Adopted on date of introduction — Board of Supervisors, San Francisco, OCT 29 1984

Ayes: Supervisors ~~Britt, Hongisto~~, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, ~~Silver~~, Walker, Ward.

~~None: Supervisors~~

Absent: Supervisors Britt Hongisto Kopp Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

167-84-3
File No.

NOV 2 1984
Approved

Mayor

FILE NO. 273-84-1 RESOLUTION NO. 832-84

RESOLUTION REGARDING CHILD ABUSE AND URGING THE MAYOR, THE CHIEF ADMINISTRATIVE OFFICER AND THE GENERAL MANAGER OF THE DEPARTMENT OF SOCIAL SERVICES TO ADOPT POLICIES AND PROCEDURES DESIGNED TO MORE EFFECTIVELY SERVE THE NEEDS OF ABUSED CHILDREN AND THEIR FAMILIES

WHEREAS, child abuse is recognized as a major social problem in the United States; and,

WHEREAS, according to information compiled by the Children's Emergency Services Bureau of the Department of Social Services in the City and County of San Francisco the number of reported cases of child abuse in San Francisco have increased 43% from 1,838 in 1981 to 2,627 in 1983; and

WHEREAS, reported cases of child abuse in Janary 1984 increased 61% over January 1983; and,

WHEREAS, the City and County of San Francisco does not now have a single agency or bureau whose sole responsibility is to handle reported cases of child abuse from the point of investigation through court disposition and individual and family counseling; and

WHEREAS, while state law requires that all reported cases of child abuse must be investigated within seventy-two hours of being reported, San Francisco does not comply with this law in more than 40% of the cases that are reported here due to inadequate staffing and funding of the Children's Emergency Services Bureau; and,

WHEREAS, in San Francisco there are more than ten not for profit agencies providing assistance to child abuse victims, their families and perpetrators there is no central coordinating body or agency that monitors the quality and continuity of care received by the children, their families and the perpetrators; and

WHEREAS, when budget cutbacks force tough choices on legislators and policymakers, the needs of children and families too often are forced to take a back seat to other powerful special interests; and

WHEREAS, the growing incidences of child abuse cases reported in San Francisco constitutes an emergency situation; now therefore be it,

RESOLVED, that this Board of Supervisors urges Her Honor, the Mayor of San Francisco and the Chief Administrative Officer to do the following:

1. Create or designate a single bureau or department to protect abused children, and do away with or at least coordinate the overlapping bureaucracies that now exist. 10/23/84
2. Draft and propose legislation requiring more frequent and stringent investigations of child care centers specifically to detect child abuse.
3. Reduce the number of abused children that any one social worker can be expected to protect.
4. Comply with state laws on San Francisco's duty to prevent child abuse and protect abused children.
5. Require that all high-risk parents (alcoholics, drug abusers and parents under the age of 16) served by state and San Francisco programs must meet with a child abuse prevention worker.
6. Require all teachers, child care workers and child health personnel employed by the City and County of San Francisco be trained to detect the signs of child abuse.
7. Establish programs in the City and County of San Francisco to educate and train future parents on how to be decent caring parents.
8. Make available in every community, programs to educate parents and children on child abuse.

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Adopted - Board of Supervisors, San Francisco October 29, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari
Nelder Renne Silver Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
273-84-1

NOV 2 1984
Date Approved

Mayor

FILE NO. 287-84-6 RESOLUTION NO. 833-84

[EXTENSION OF MEMORANDUM OF UNDERSTANDING]

AUTHORIZING AN EXTENSION UNTIL DECEMBER 31, 1984 OF THE OCTOBER 1, 1982 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE SAN FRANCISCO FIRE FIGHTERS, LOCAL 798, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO.

WHEREAS, the October 1, 1982 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Fire Fighters, Local 798, International Association of Fire Fighters, AFL-CIO, is due to expire on November 30, 1984;

WHEREAS, the San Francisco Fire Department and the San Francisco Fire Fighters Union, Local 798, International Association of Fire Fighters, AFL-CIO, are meeting and conferring in an attempt to reach agreement on a new Memorandum of Understanding and until such agreement is reached the San Francisco Fire Department desires that the October 1, 1982 Memorandum of Understanding be extended until December 31, 1984;

WHEREAS, in order for an extension of said October 1, 1982 Memorandum of Understanding to become legally enforceable and binding it is necessary for the Board of Supervisors to ratify such extension;

NOW, THEREFORE, be it

RESOLVED, that the Board of Supervisors does hereby ratify an agreement entered into by the Employee Relations Division of the City and County of San Francisco on behalf of the City and County of San Francisco on the date indicated on the copy of the agreement which is on file with the Board of Supervisors extending until December 31, 1984 the October 1, 1982 Memorandum of Understanding entered into by and between the City and County of San Francisco and the San Francisco Fire Fighters, Local 798, International Association of Fire Fighters, AFL-CIO. Said agreement is so ratified upon the explicit understanding that the City and County of San Francisco will waive no rights whatsoever by virtue of said extension, and that the sole purpose of this extension is to maintain the status quo while the parties endeavor to reach agreement on a new Memorandum of Understanding.

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Adopted on date of introduction — Board of Supervisors, San Francisco, OCT 29 1984

Ayes: Supervisors ~~Britt, Hongsito~~, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, ~~Silver~~, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors Britt Hongsito Kopp Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

NOV 2 1984
Approved

287-84-6
File No.

Dianne Feinstein
Mayor

FILE NO. 334-84-3 RESOLUTION NO. 834-84

(CHILD WELFARE FUNDING)

AMENDING RESOLUTION NO. 345-83 TO AUTHORIZE THE DEPARTMENT OF SOCIAL SERVICES TO APPLY FOR, ACCEPT, EXPEND AND ADMINISTER STATE FUNDS ALLOCATED THROUGH AB 1733 BY THE STATE OF CALIFORNIA FOR FISCAL YEAR 1984-1985.

WHEREAS, On May 2, 1983, this Board adopted Resolution No. 345-83 authorizing the Department of Social Services to apply for, accept, expend and administer State funds allocated through AB 1733 (Chapter 1398 of the Statutes of 1982, State of California), and

WHEREAS, Based on the number of abused and neglected children reported within San Francisco, the share of such funds allocated to City and County of San Francisco was $166,319.00; and

WHEREAS, Agreement No. 12137 was entered into by and between the State Department of Social Services and the City and County of San Francisco, pursuant to Section 18962 of the Welfare and Institutions Code as added by AB 1733, for the purpose of funding public and private non-profit child abuse and neglect prevention and intervention services; and

WHEREAS, The share of such funds allocated to the City and County of San Francisco pursuant to said agreement has been increased by $139,333.00, from $166,319.00 to $305,652.00 through fiscal year 1984-1985; and

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FILE NO. _____ RESOLUTION NO. _____

WHEREAS, Such additional funds must be used in support of services to children at risk of abuse or neglect; and

WHEREAS, Such additional expenditures may be controlled through the Department of Social Services for use by private non-profit and public agencies providing services to such children; now therefore be it

RESOLVED, That Resolution No. 345-83 is hereby amended to designate and authorize the Department of Social Services to apply for, accept, expend and administer such additional state funds in support of services to children at risk of abuse or neglect, pursuant to Section 18962, et seq., of the Welfare and Institutions Code; and be it further

RESOLVED, That all funds shall be allocated through a competitive bidding process; and be it further

RESOLVED, That the Department of Social Services Commission shall:

(1) Establish criteria and priorities for determining those private, non-profit and public agencies which shall receive funding under this program;

(2) Prepare and distribute announcements and requests for grant proposals (RFP's) to existing private, non-profit and public agencies which provide child abuse and neglect prevention services;

/ / /

FILE NO._____ RESOLUTION NO._____

(3) Review and evaluate grant proposals and requests of private, non-profit and public agéncies to receive funding under this program;

(4) Recommend appropriate action on such proposals to the Board of Supervisors;

(5) Monitor the implementation of the program(s) approved by the Board of Supervisors for funding under this program in compliance with the provisions of Section 18962, et seq. of the Welfare and Institutions Code; and be it further

RESOLVED, That the Department of Social Services shall not compete in the bidding process under the terms of this program; and be it further

RESOLVED, That the San Francisco Child Abuse council, as a multidisciplinary child abuse council, shall be requested to submit to the Department of Social Services Commission, for the Commission's evaluation, any suggested areas of need and service priority regarding child abuse prevention and intervention in the City and County of San Francisco; and, be it further

RESOLVED, That the Department of Social Services Commission shall enter contracts through the Purchaser, as its duly authorized and acting agent, with those private, non-profit and public agencies selected to receive funding under this program. Such contracts shall be subject to approval by resolution of the Board of Supervisors.

Adopted - Board of Supervisors, San Francisco October 29, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 334-84-3

NOV 2 1984
Date Approved

Mayor

FILE NO. 377-84 RESOLUTION NO. 835-84

(Grant - State Coastal Conservancy Funds)

APPROVING AND PROVIDING FOR THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE STATE COASTAL CONSERVANCY FOR THE CONSTRUCTION OF A RECREATIONAL TRAIL; RECOMMENDING CONSTRUCTION OF A RECREATIONAL TRAIL EAST OF THE GREAT HIGHWAY BETWEEN SLOAT BOULEVARD AND LINCOLN WAY.

WHEREAS, The San Francisco City Planning Commission unanimously adopted Resolution No. 9276 authorizing the Director of Planning to apply for, receive and expend funds from the State Coastal Conservancy for construction of a recreational trail west of the Great Highway between Sloat Boulevard and Lincoln Way; and

WHEREAS, The Board of Supervisors adopted Resolution No. 155-82 authorizing the Director of Planning to apply for, receive and expend a sum in the amount of $375,615 from the State Coastal Conservancy for construction of the recreational trail west of the Great Highway between Sloat Boulevard and Lincoln Way subject to specified assurances; and

WHEREAS, The State Coastal Conservancy at its meeting of May 13, 1982 approved a grant for the recreational trail project; and

WHEREAS, The Board of Supervisors adopted Resolution No. 702-82 authorizing the Director of City Planning to execute an agreement with the State Coastal Conservancy for construction of the recreational trail, which included a provision for indemnifying the Coastal Conservancy from any and all claims and liabilities; and

WHEREAS, The Director of Planning entered into the agreement with the State Coastal Conservancy for funding of the development of the recreational trail project; and

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WHEREAS, The continuing erosion problems at Ocean Beach delayed and ultimately precluded construction of the recreational trail in an alignment west of the Great Highway between Sloat Boulevard and Lincoln Way; and

WHEREAS, The Recreation and Park Commission, at its August 16, 1983 meeting, adopted Resolution No. 13384 approving construction of the recreational trail on the east side of the Great Highway between Sloat Boulevard and Lincoln Way; and

WHEREAS, The State Coastal Conservancy, at its June 21, 1984 meeting, approved the use of funds, previously authorized for construction of the recreational trail west of the Great Highway, for the development of the trail east of the Great Highway between Sloat Boulevard and Lincoln Way;

WHEREAS, The City Planning Commission, at its August 16, 1984 meeting, adopted Resolution No. 10089 authorizing the Director of Planning to execute an agreement between the City and County of San Francisco and the State Coastal Conservancy amending the prior agreement to extend the project completion date; and

WHEREAS, The City Planning Commission has determined that a recreational trail on the east side of the Great Highway between Sloat Boulevard and Lincoln Way is consistent with the Local Coastal Program; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the Director of Planning to execute an agreement between the City and the State Coastal Conservancy amending the prior agreement to extend the project completion date from June 30, 1984 to October 1, 1986 and to move the alignment of the trail from the west side of the Great Highway to the east side of the Great Highway; and be it

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FURTHER RESOLVED, That the Board of Supervisors authorizes the expenditure of funds received from the State Coastal Conservancy pursuant to the amended agreement for construction of the recreational trail east of the Great Highway between Sloat Boulevard and Lincoln Way, and be it

FURTHER RESOLVED, That the Director of City Planning is hereby authorized to execute amendments to the agreement between the City and the State Coastal Conservancy for purposes of adjusting time limits for design and construction of the recreational trail.

0676w/092184

Adopted - Board of Supervisors, San Francisco October 29, 1984

Ayes: Supervisors Britt Hongisto Maher Molinari Nelder Renne Walker

Absent: Supervisors Kennedy Kopp Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
377-84

NOV 2 1984
Date Approved

Dianne Feinstein
Mayor

FILE NO. 390-84 RESOLUTION NO. 836-84

HOMELESS PROGRAM

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCSCO TO EXPEND FUNDS MADE AVAILABLE THROUGH THE MAYOR'S FUND FOR THE HOMELESS FOR A PROJECT ENTITLED "CHRONIC HOMELESS SUPPORT ENVIRONMENT"

WHEREAS, a special fund known as the "Mayor's Fund for the Homeless" has been established by Ordinance 291-83 to receive private donations to assist in the provision of food, shelter and support services for the homeless; and

WHEREAS, Ordinance 291-83 empowers the Mayor's Fund Advisory Committee and the General Manager of the Department of Social Services to authorize the City to enter into contract with private providers to provide services to the homeless population; and

WHEREAS, the operators of San Francisco's homeless shelters, including St. Vincent de Paul, Salvation Army, Hospitality House, and the Episcopal Church Sanctuary, have identified several clients who have been chronic users of the shelters; and

WHEREAS, the shelter providers believe that a more intensive shelter and support service program can stabilize this chronic homeless population and facilitate their ability to live independently; and

WHEREAS, the Mayor's Fund Advisory Committee and the General Manager of the Department of Social Services have jointly determined that the establishment of a targeted casework program will help reduce the number of chronic homeless residing in the City's shelters; and

WHEREAS, this project will be established through contract between the City and County of San Francisco and St. Vincent de Paul; now therefore, be it

RESOLVED, that the Mayor of the City and County of San Francisco is authorized to contract with St. Vincent de Paul for purposes of establishing a support program for the chronic homeless.

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Adopted - Board of Supervisors, San Francisco October 29, 1984

Ayes: Supervisors Britt Hongisto Maher Molinari Nelder Renne Walker

Absent: Supervisors Kennedy Kopp Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 390-84

NOV 2 1984
Date Approved

Mayor

FILE NO. 406-84 RESOLUTION NO. 837-84

[Nuclear dumping]

URGING THE UNITED STATES NAVY TO ABANDON ITS PLAN TO SCUTTLE RADIOACTIVE SUBMARINES IN THE PACIFIC OCEAN OFF THE CALIFORNIA COAST.

WHEREAS, This Board of Supervisors in Resolution #119-83 has expressed its opposition to the proposed dumping of decommissioned nuclear submarines and their reactors off the California coast by the United States Navy; and

WHEREAS, U. S. Navy Secretary John Lehman has not yet publicly announced a decision to bury radioactive vessels on land rather than dump them in our waters; and

WHEREAS, Such indecision raises doubts about the intentions of the Navy regarding the future of these decommissioned submarines; now, therefore be it

RESOLVED, That this Board of Supervisors does memorialize and urge the United States Navy to abandon its plan to scuttle radioactive submarines in the Pacific ocean off the California coast; and be it

FURTHER RESOLVED, That this resolution be transmitted to her Honor, the Mayor of the City and County of San Francisco for signature and transmission forthwith to the Honorable John Lehman, Secretary of the Navy with the request that he take all action necessary to effectuate the intent of this resolution.

SUPERVISOR QUENTIN L. KOPP

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Adopted on date of introduction — Board of Supervisors, San Francisco, OCT 29 1984

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, ~~Silver, Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors Hongisto Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

406-84
File No.

NOV 2 1984
Approved

Diane Feinstein
Mayor

FILE NO. 317-84-3 RESOLUTION NO. 838-84

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO APPROVING PORT COMMISSION SECOND SUPPLEMENTAL RESOLUTION, DECLARING PURPOSE, ESTABLISHING MAXIMUM AMOUNT OF AND AUTHORIZING ISSUANCE AND SALE OF REVENUE BONDS OF THE PORT COMMISSION OF SAN FRANCISCO, SERIES C.

BE IT RESOLVED by the Board of Supervisors of the City and County of San Francisco.

1. A Resolution No. 84-121 of the Port Commission of the City and County of San Francisco entitled "Second Supplemental Resolution Authorizing the Issuance of $42,500,000 Principal Amount of Revenue Bonds of the Port Commission of San Francisco, Series C (the "Supplemental Resolution") having been submitted to this Board of Supervisors, such Supplemental Resolution is hereby approved.

2. This Board of Supervisors hereby declares that the purpose for which the proceeds of the sale of Revenue bonds of the Port Commission of San Francisco, Series C (the "Bonds") authorized by said Supplemental Resolution proposed to be issued shall be expended is the acquisition, construction or completion of the following project:

A project consisting of additions, betterments and improvements to the Port of San Francisco Harbor facilities consisting of the modernization of container handling facilities

and the upgrading of various other maritime-oriented facilities at the Port of San Francisco's piers 35, 80, 94 and 96 and at the Jefferson Street seawall, the construction of a breakwater at Fisherman's Wharf, the construction of an intermodal container transfer facility, the installation of a backflow prevention system at various locations, the replacement of various transformers and capacitors throughout the San Francisco Port Area, the acquisition, construction or renovation of certain related works, property or structures necessary or convenient for the operation of, and at, the Port of San Francisco, which facilities are operated by the Port Commission all as designated for convenience as "Project C" by said Port Commission Resolution No. 84-121.

3. The maximum principal amount of Bonds to be issued and sold for such purpose is $42,500,000.

4. This Board of Supervisors hereby authorizes the Port Commission to cause the Bonds to be issued and sold in accordance with the terms of the Supplemental Resolution and Port Commission Resolution No. 84-125.

APPROVED AS TO FORM:

GEORGE AGNOST
City Attorney of the City
and County of San Francisco

By Angela Karikas

RECOMMENDED:

Port Commission
of the City and County
of San Francisco

By Arthur H. Coleman

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Adopted - Board of Supervisors, San Francisco October 29, 1984

Ayes: Supervisors Britt Hongisto Kopp Maher Molinari Nelder
Renne Walker

Absent: Supervisors Kennedy Silver Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
317-84-3

11/7/84
Date Approved

Dianne Feinstein
Mayor

FILE NO. 378-84-2 RESOLUTION NO. 839-84

(Street Artist Spaces)

AUTHORIZING THE TEMPORARY RELOCATION OF FOUR STREET ARTIST SPACES IN FRONT OF THE CANNERY, FOR A PERIOD OF TIME NOT TO EXCEED 6 MONTHS.

WHEREAS, Construction work is ready to begin at the Cannery which will require the temporary relocation of four street artist spaces on Jefferson Street; and

WHEREAS, The General Manager of the Cannery has met with staff from the Art Commission and a representative of the Street Artists to determine the best temporary locations for these spaces; and

WHEREAS, It has been determined that the best temporary location for all of these spaces will continue to be on Jefferson Street, however, two of the spaces are within 12 feet of a doorway -- a situation for which the Street Artist Ordinance No 41-83 requires Board of Supervisors approval by resolution; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby authorizes the temporary relocation of four street artist spaces, on Jefferson Street, as specified on the attached map, for a period of time not to exceed six months.

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Adopted on date of introduction—Board of Supervisors, San Francisco, November 13, 1984

Ayes: Supervisors Britt, ~~Hongisto, Kennedy,~~ Kopp, Maher, ~~Molinari,~~ Nelder, ~~Renne, Silver,~~ Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors Hongisto Kennedy Molinari Renne Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Mary Anne Baker
ACTING Clerk

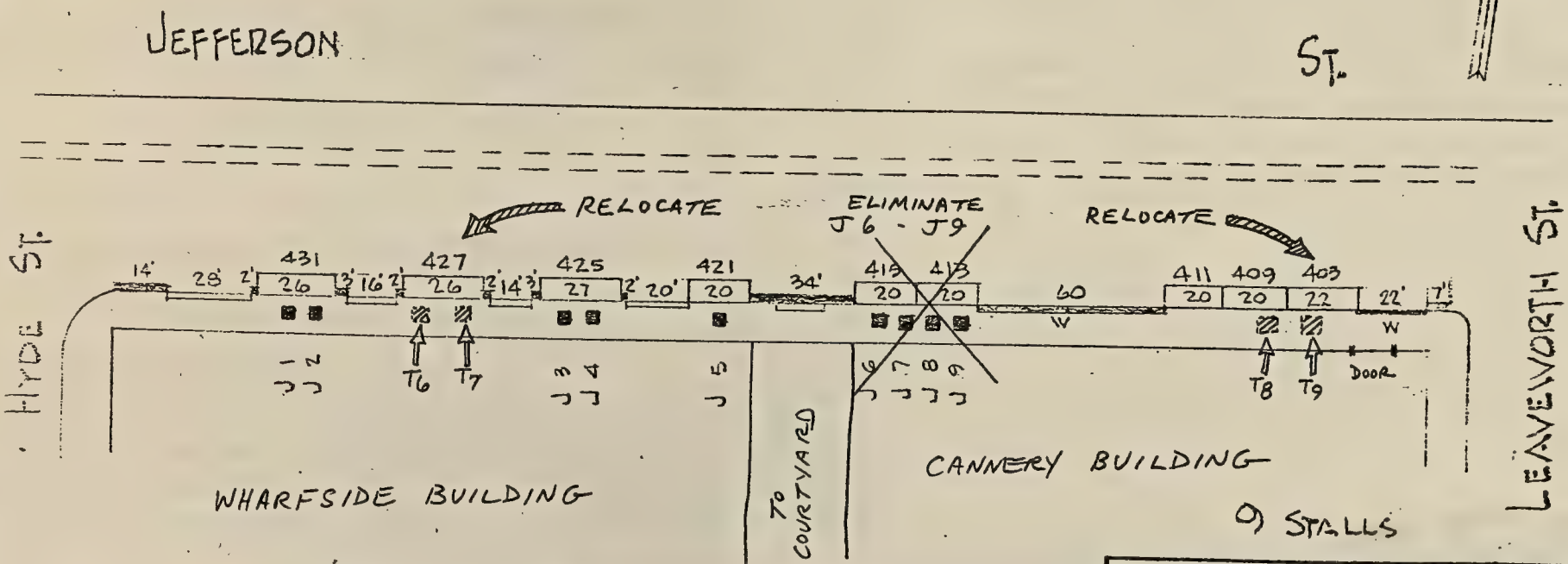
378-84-2 File No. 11-14-84 Approved

Lois H. Renne
Acting Mayor

RELOCATION OF STREET ARTIST SPACES "J6" - "J9"
JEFFERSON STREET, DURING CHART HOUSE PROJECT (NOV 1984 - FEB. 1985)

■ = PERMANENT SPACE
▨ = TEMPORARY (RELOCATED) SPACE

ART COMMISSION
CITY AND COUNTY
SAN FRANCISCO
JAN 4 '84
STREET ARTISTS PROGRAM



TOWAWAY ZONE				REGULAR						SPECIAL TRUCK LOAD.			NUMBER OF METERED SPACES				
HOUR	7A-9A	4P-6P	7A-6P		7A-4P	7A-6P	9A-4P	9A-6P	TOTAL	1P-4P	1P-6P	TOTAL	15 Min	30 Min	1 Hour	2 Hour	TOTAL
SIDE				11	(7 DAYS	A WEEK)			11							11	11

CITY AND COUNTY OF SAN FRANCISCO - D.P.W.
PARKING METER SPACES

SCALE 40 | 2D2 (7-1-75)

JEFFERSON ST. (400)
LEAVENWORTH to HYDE STS.

AREA 4

FILE NO. 1-84 RESOLUTION NO. 0-709

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Howard Gloyd, member, Civil Service Commission, October 28-November 2;

L. A. Turpen, Director, Airports Commission, November 20-26;

Raymond L. Weisberg, member, RetirementBoard, November 5-18;

David K. Yamakawa Jr., member, Human Rights Commission, November 7-10, 1984.

4964A

11/5/84

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Adopted on date of introduction — Board of Supervisors, San Francisco, NOV 5 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, [redacted]

[redacted]

Absent: Supervisor WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

1-84 11/9/84
File No. Approved

Dianne H. [illegible]
ACTING Mayor

ROLL CALL

RESOLUTION NO. 841-84 FILE NO. 414-84-2

(Recreation & Parks)

RESOLUTION DECLARING THE POLICY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT RECREATION AND PARKS DEPARTMENT FACILITIES BE MADE AVAILABLE WITHOUT CHARGE TO YOUTH ATHLETICS AND ORGANIZATIONS, AND URGING HER HONOR, THE MAYOR, TO REQUEST THE RECREATION AND PARKS COMMISSION TO TAKE APPROPRIATE STEPS AND TO MAKE AN ANNUAL REPORT.

WHEREAS, the youth of the City and County of San Francisco represents the future of this community; and,

WHEREAS, providing recreational facilities for youth is an important goal of all the City and County; now therefore be it

RESOLVED, that it is the policy of the City and County of San Francisco that Recreation and Parks Department facilities be made available without charge to youth athletics and organizations, including but notlimited to public and private high schools; and be it

FURTHER RESOLVED, that this Board of Supervisors respectfully urges Her Honor the Mayor to urge the Recreation and Parks Commission to take all appropriate steps to implement this policy, and that the Commission, through its General Manager, make an annual report to the Board of Supervisors regarding its efforts.

SUPERVISOR SILVER

DOCUMENTS DEPT.
NOV 30 1984
SAN FRANCISCO

Adopted on date of introduction — Board of Supervisors, San Francisco, NOV 5 1984

Ayes: Supervisors Britt, ~~Hongisto,~~ Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

414-84-2 11/9/84
File No. Approved

Dianne H. R
ACTING Mayor

Amended in Cmte. 10/31/84.

FILE NO. 28-84-27 RESOLUTION NO. 842-84

(Emergency Work)

AUTHORIZING THE PORT DIRECTOR TO TAKE THE NECESSARY MEASURES TO ACCELERATE THE PAVING AT SAN FRANCISCO CONTAINER TERMINAL - SOUTH BY PROCEEDING WITH AN EMERGENCY CONTRACT.

WHEREAS, the additional paving of Pier 94/96 has been planned as part of the Port's Capital Development program; and

WHEREAS, Evergreen Marine, who presently uses the facility, has increased the vessel call frequency from once a week to every three days thereby substantially increasing the cargo volume per ship; and

WHEREAS, Evergreeen Marine's cargo volume is now limited to the paved space and there is an immediate need for additional paved space to keep up with Evergreen's expansion here in San Francisco;

NOW, THEREFORE, BE IT RESOLVED, in accordance with the provisions of Section ~~6.03~~ 6.30 of the Administrative Code of the City & County of San Francisco, the Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Port Director to proceed with the work in an expeditious manner; and

BE IT FURTHER RESOLVED, that the Port Director is authorized to spend up to $402,988 to proceed with the paving work at the San Francisco Terminal-South.

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Adopted—Board of Supervisors, San Francisco ..... NOV 5 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

28-84-27 NOV 13 1984
File No. Approved

Dianne H. Rem
ACTING Mayor

FILE NO. 28-84-28 RESOLUTION NO. 843-84

(EMERGENCY WORK)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS AND CLEAN WATER PROGRAM TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE, AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO REPLACE THE SEWER ON HYDE STREET, PINE STREET TO BUSH STREET.

WHEREAS, the existing 16" Cement Pipe (CP) has undergone serious failure causing a portion of the roadway to collapse.

WHEREAS, the existing sewer poses a potential hazard from street collapse causing a hazard to the health and safety of the citizens of San Francisco; now therefore be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, The Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works and Clean Water Program to proceed in the most expeditious manner to perform the necessary work to replace the sewer in Hyde Street, Pine Street to Bush Street. The cost of the work is estimated at $70,300.00. Funds are available in Clean Water Program R & R Fund 35-001.

DESCRIPTION APPROVED:

Deputy Director for Financial Management and Administration

RECOMMENDED:

Director of Public Works and Clean Water Program

APPROVED:

Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco November 5, 1984

Ayes: Supervisors Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Britt Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28-84-28

NOV 13 1984

Date Approved

ACTING Mayor

FILE NO. 28-84-29 RESOLUTION NO. 844-84

(EMERGENCY WORK)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS AND CLEAN WATER PROGRAM TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE, AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO RESTORE THE INTEGRITY OF RICHMOND SEWER TUNNEL.

WHEREAS, the rear yards of houses on Clement Street (House Nos. 2724, 2714 and 2708) and on 28th Avenue (House Nos. 383 and 391) directly over the Richmond Sewer Tunnel have caved-in.

WHEREAS, the existing hole is becoming larger from a small hole about 3½ years ago causing a hazard to the health and safety of the citizens of San Francisco; now therefore be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, The Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works and Clean Water Program to proceed in the most expeditious manner to perform the necessary work to restore the integrity of the Richmond Sewer Tunnel. The cost of the work is estimated at $194,900.00. Funds are available in Clean Water Program R & R Fund 35-001.

DESCRIPTION APPROVED:

Deputy Director for Financial Management and Administration

RECOMMENDED:

Director of Public Works and Clean Water Program

APPROVED:

Chief Administrative Officer

DOCUMENTS DEPT.

NOV 30 1984

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Adopted - Board of Supervisors, San Francisco November 5, 1984

Ayes: Supervisors Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Britt Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28-84-29

NOV 13 1984

Date Approved

ACTING Mayor

ORIGINAL

FILE NO. 31-84-23

RESOLUTION NO. 845-84

RO #5065

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF LIEUTENANT, POLICE DEPARTMENT

RESOLVED, That pursuant to the provisions of Section 10, Subsection 1, of the current Annual Appropriation Ordinance, the immediate filling of the vacated position of Gordon Hendrickson, Q-60 Lieutenant of Police, requested by the appointing officer and recommended by the General Manager, Personnel, and the Mayor, be and it is hereby approved.

Request Position Be Filled Immediately

Cornelius P. Murphy
Chief of Police

Mayor

Recommend Position Be Filled Immediately

General Manager
Personnel

Approved as to Form:
George Agnost, City Attorney

By
Deputy City Attorney

Funds Available:

Controller

OCT 09 1984

582015 0020 01 001-$25,569.88

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Adopted - Board of Supervisors, San Francisco November 5, 1984

Ayes: Supervisors Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Britt Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
31-84-23

NOV 13 1984

Date Approved

ACTING Mayor

ORIGINAL

FILE NO. 31-84-24

RESOLUTION NO. 846-84

RO #5055

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF LIEUTENANT, POLICE DEPARTMENT

RESOLVED, That pursuant to the provisions of Section 10, Subsection 1, of the current Annual Appropriation Ordinance, the immediate filling of the vacated position of Lionel Hess, Q-60 Lieutenant of Police, requested by the appointing officer and recommended by the General Manager, Personnel, and the Mayor, be and it is hereby approved.

Request Position Be Filled Immediately

Cornelius P. Murphy
Chief of Police

Mayor

Recommend Position Be Filled Immediately

General Manager
Personnel

Approved as to Form:
George Agnost, City Attorney

By
Deputy City Attorney

Funds Available:

Controller

OCT 09 1984

582015 01-001 0020 $29,803.44

DOCUMENTS DEPT.

NOV 30 1984

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Adopted - Board of Supervisors, San Francisco November 5, 1984

Ayes: Supervisors Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Britt Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 31-84-24

NOV 13 1984
Date Approved

ACTING Mayor

ORIGINAL

FILE NO. 31-84-25 RESOLUTION NO. 847-84

RO #5056

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF LIEUTENANT, POLICE DEPARTMENT

RESOLVED, That pursuant to the provisions of Section 10, Subsection 1, of the current Annual Appropriation Ordinance, the immediate filling of the vacated position of George LaBrash, Q-60 Lieutenant of Police, requested by the appointing officer and recommended by the General Manager, Personnel, and the Mayor, be and it is hereby approved.

Request Position Be Filled Immediately

Cornelius P. Murphy
Chief of Police

Mayor

Recommend Position Be Filled Immediately

General Manager
Personnel

Approved as to Form:
George Agnost, City Attorney

By
Deputy City Attorney

Funds Available:

Controller
OCT 09 1984

582015 0020 01 001 $8,256.50

DOCUMENTS DEPT.
NOV 30 1984
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Adopted - Board of Supervisors, San Francisco November 5, 1984

Ayes: Supervisors Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Britt Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 31-84-25

NOV 13 1984
Date Approved

ACTING Mayor

ORIGINAL

FILE NO. 31-84-26 RESOLUTION NO. 848-84

RO #5057

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF LIEUTENANT, POLICE DEPARTMENT

RESOLVED, That pursuant to the provisions of Section 10, Subsection 1, of the current Annual Appropriation Ordinance, the immediate filling of the vacated position of Arthur Lockwood, Q-60 Lieutenant of Police, requested by the appointing officer and recommended by the General Manager, Personnel, and the Mayor, be and it is hereby approved.

Request Position Be Filled Immediately

Cornelius P. Murphy
Chief of Police

Mayor

Recommend Position Be Filled Immediately

General Manager
Personnel

Approved as to Form:
George Agnost, City Attorney

By
Deputy City Attorney

Funds Available:

Controller

OCT 09 1984

582015 0020 01 001 $20,978.25

DOCUMENTS DEPT.
NOV 30 1984
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Adopted - Board of Supervisors, San Francisco November 5, 1984

Ayes: Supervisors Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Britt Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 31-84-26

NOV 13 1984
Date Approved

ACTING Mayor

ORIGINAL

FILE NO. 31-84-27

RESOLUTION NO. 849-84

RO #5058

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF LIEUTENANT, POLICE DEPARTMENT

RESOLVED, That pursuant to the provisions of Section 10, Subsection 1, of the current Annual Appropriation Ordinance, the immediate filling of the vacated position of Joseph Mangan, Q-60 Lieutenant of Police, requested by the appointing officer and recommended by the General Manager, Personnel, and the Mayor, be and it is hereby approved.

Request Position Be Filled Immediately

Cornelius P. Murphy
Chief of Police

Mayor

Recommend Position Be Filled Immediately

General Manager
Personnel

Approved as to Form:
George Agnost, City Attorney

By
Deputy City Attorney

Funds Available:

Controller
OCT 09 1984

581033 0020 01 001 $31,772.75

DOCUMENTS DEPT.
NOV 30 1984
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Adopted - Board of Supervisors, San Francisco November 5, 1984

Ayes: Supervisors Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Britt Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 31-84-27

NOV 13 1984
Date Approved

ACTING Mayor

ORIGINAL

FILE NO. 31-84-27

RESOLUTION NO. 849-84

RO #5058

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF LIEUTENANT, POLICE DEPARTMENT

RESOLVED, That pursuant to the provisions of Section 10, Subsection 1, of the current Annual Appropriation Ordinance, the immediate filling of the vacated position of Joseph Mangan, Q-60 Lieutenant of Police, requested by the appointing officer and recommended by the General Manager, Personnel, and the Mayor, be and it is hereby approved.

Request Position Be Filled Immediately

Cornelius P. Murphy
Chief of Police

Mayor

Recommend Position Be Filled Immediately

General Manager
Personnel

Approved as to Form:
George Agnost, City Attorney

By
Deputy City Attorney

Funds Available:

Controller
OCT 09 1984

581033 0020 01 001 $31,772.75

DOCUMENTS DEPT.
NOV 30 1984
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Adopted - Board of Supervisors, San Francisco November 5, 1984

Ayes: Supervisors Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Britt Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 31-84-27

NOV 13 1984
Date Approved

ACTING Mayor

ORIGINAL

FILE NO. 31-84-28

RESOLUTION NO. 85084
RO #5059

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF LIEUTENANT, POLICE DEPARTMENT

RESOLVED, That pursuant to the provisions of Section 10, Subsection 1, of the current Annual Appropriation Ordinance, the immediate filling of the vacated position of Bill Taylor, Q-60 Lieutenant of Police, requested by the appointing officer and recommended by the General Manager, Personnel, and the Mayor, be and it is hereby approved.

Request Position Be Filled Immediately

Cornelius P. Murphy
Chief of Police

Mayor

Recommend Position Be Filled Immediately

General Manager
Personnel

Approved as to Form:
George Agnost, City Attorney

By
Deputy City Attorney

Funds Available:

Controller
OCT 09 1984

580035 0020 01 001 $27,128.50

DOCUMENTS DEPT.
NOV 30 1984
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Adopted - Board of Supervisors, San Francisco November 5, 1984

Ayes: Supervisors Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Britt Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
31-84-28

NOV 13 1984
Date Approved

ACTING Mayor

ORIGINAL

FILE NO. 31-84-29

RESOLUTION NO. 851-84

RO #5060

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF LIEUTENANT, POLICE DEPARTMENT

RESOLVED, That pursuant to the provisions of Section 10, Subsection 1, of the current Annual Appropriation Ordinance, the immediate filling of the vacated position of David Winn, Q-60 Lieutenant of Police, requested by the appointing officer and recommended by the General Manager, Personnel, and the Mayor, be and it is hereby approved.

Request Position Be Filled Immediately

Cornelius P. Murphy
Chief of Police

Mayor

Recommend Position Be Filled Immediately

General Manager
Personnel

Approved as to Form:
George Agnost, City Attorney

By
Deputy City Attorney

Funds Available:

Controller
OCT 0 9 1984

582015 0020 01 001 $23,590.00

DOCUMENTS DEPT.
NOV 30 1984
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Adopted - Board of Supervisors, San Francisco November 5, 1984

Ayes: Supervisors Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Britt Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 31-84-29

NOV 13 1984
Date Approved

ACTING Mayor

ORIGINAL

FILE NO. 31-84-30

RESOLUTION NO. 852-84

RO #5061

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF LIEUTENANT, POLICE DEPARTMENT

RESOLVED, That pursuant to the provisions of Section 10, Subsection 1, of the current Annual Appropriation Ordinance, the immediate filling of the vacated position of Edgar Eimil, Q-60 Lieutenant of Police, requested by the appointing officer and recommended by the General Manager, Personnel, and the Mayor, be and it is hereby approved.

Request Position Be Filled Immediately

Cornelius P. Murphy
Chief of Police

Mayor

Recommend Position Be Filled Immediately

General Manager
Personnel

Approved as to Form:
George Agnost, City Attorney

By
Deputy City Attorney

Funds Available:

Controller

OCT 09 1984

580175 0020 01 001 $27,886.75

DOCUMENTS DEPT.
NOV 30 1984
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Adopted - Board of Supervisors, San Francisco November 5, 1984

Ayes: Supervisors Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Britt Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 31-84-30

NOV 13 1984
Date Approved

ACTING Mayor

ORIGINAL

FILE NO. 31-84-31

RESOLUTION NO. 85384

RO #5062

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF LIEUTENANT, POLICE DEPARTMENT

RESOLVED, That pursuant to the provisions of Section 10, Subsection 1, of the current Annual Appropriation Ordinance, the immediate filling of the vacated position of Kelvin Brown, Q-60 Lieutenant of Police, requested by the appointing officer and recommended by the General Manager, Personnel, and the Mayor, be and it is hereby approved.

Request Position Be Filled Immediately

Cornelius P. Murphy
Chief of Police

Mayor

Recommend Position Be Filled Immediately

General Manager
Personnel

Approved as to Form:
George Agnost, City Attorney

By
Deputy City Attorney

Funds Available:

Controller

OCT 09 1984

580522 0020 01 001 $9,246.44

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NOV 30 1984
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Adopted - Board of Supervisors, San Francisco November 5, 1984

Ayes: Supervisors Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Britt Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 31-84-31

NOV 13 1984
Date Approved

ACTING Mayor

ORIGINAL

FILE NO. 31-84-32

RESOLUTION NO. 85484

RO #5063

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF LIEUTENANT, POLICE DEPARTMENT

RESOLVED, That pursuant to the provisions of Section 10, Subsection 1, of the current Annual Appropriation Ordinance, the immediate filling of the vacated position of Matteo Genna, Q-60 Lieutenant of Police, requested by the appointing officer and recommended by the General Manager, Personnel, and the Mayor, be and it is hereby approved.

Request Position Be Filled Immediately

Cornelius P. Murphy
Chief of Police

Mayor

Recommend Position Be Filled Immediately

John J. Walsh
General Manager
Personnel

Approved as to Form:
George Agnost, City Attorney

By
Deputy City Attorney

Funds Available:

John C. Farrell
Controller

OCT 09 1984

581074 0020 01 001 $30,177.50

DOCUMENTS DEPT.
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Adopted - Board of Supervisors, San Francisco November 5, 1984

Ayes: Supervisors Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Britt Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 31-84-32

NOV 13 1984
Date Approved

ACTING Mayor

ORIGINAL

FILE NO. 31-84-33

RESOLUTION NO. 855-84

RO #5064

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF LIEUTENANT, POLICE DEPARTMENT

RESOLVED, That pursuant to the provisions of Section 10, Subsection 1, of the current Annual Appropriation Ordinance, the immediate filling of the vacated position of Franklin Greer, Q-60 Lieutenant of Police, requested by the appointing officer and recommended by the General Manager, Personnel, and the Mayor, be and it is hereby approved.

Request Position Be Filled Immediately

Cornelius P. Murphy
Chief of Police

Mayor

Recommend Position Be Filled Immediately

General Manager
Personnel

Approved as to Form:
George Agnost, City Attorney

By
Deputy City Attorney

Funds Available:

Controller

OCT 09 1984

580035 0020 01 001 $29,656.00

DOCUMENTS DEPT.

NOV 30 1984

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Adopted - Board of Supervisors, San Francisco November 5, 1984

Ayes: Supervisors Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Britt Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 31-84-33

NOV 13 1984
Date Approved

ACTING Mayor

File 41-84-16 Resolution No. 856-84

(Assessment for Costs)

CONFIRMING REPORT OF ASSESSMENT COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC WORKS FOR SERVICES ORDERED TO BE RENDERED BY SAID DIRECTOR PURSUANT TO THE PROVISIONS OF SECTIONS 203(m) AND/OR 203(o) OF THE BUILDING CODE; THE COSTS THEREOF HAVING BEEN PAID FOR OUT OF THE REPAIR AND DEMOLITION FUND.

RESOLVED, That after the public hearing on November 5, 1984 of any and all objections to the Director of Public Works' itemized Report of Assessment Costs for services rendered or caused to be rendered pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code of the City and County of San Francisco, the cost thereof having been paid for by the City and County out of the Repair and Demolition Revolving Fund, and after making such modifications, if any, as the Board of Supervisors deemed necessary, this Board does hereby confirm said Report of Assessment Costs for rendering of the hereinafter specified services on the following property:

Gas and Electric services continued from May 11, 1984 to August 2, 1984 by reason of owner's nonpayment so as to protect the life, health and safety of the occupants of that building known as 3491 20th St., Block 3610, Lot 029, by Pacific Gas and Electric Co., as described in Order No. 132,564 dated April 6, 1984, services rendered $1,697.69, 25% Administrative Expenses, $424.42, Total Cost $2,122.11, and be it

FURTHER RESOLVED, That the Clerk of the Board be and he is hereby directed to transmit a certified copy of this resolution to the Controller and Tax Collector who shall cause the amount of said assessment to be added to the next regular bill for taxes levied against said property, and to the property owner or owners involved.

DESCRIPTION APPROVED:

Superintendent of Building Inspection

RECOMMENDED:

for Director of Public Works and Clean Water Program

APPROVED:

Deputy Director for Engineering and City Engineer

APPROVED:

Chief Administrative Officer

DOCUMENTS DEPT.
NOV 30 1984
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PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco November 5, 1984

Ayes: Supervisors Hongisto Kennedy Kopp Maher Molinari Nelder Renne Walker

Absent: Supervisors Britt Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 41-84-16

NOV 13 1984

Date Approved

ACTING Mayor

File 41-84-17 Resolution No. 857-84

(Assessment for Costs)

CONFIRMING REPORT OF ASSESSMENT COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC WORKS FOR SERVICES ORDERED TO BE RENDERED BY SAID DIRECTOR PURSUANT TO THE PROVISIONS OF SECTIONS 203(m) AND/OR 203(o) OF THE BUILDING CODE; THE COSTS THEREOF HAVING BEEN PAID FOR OUT OF THE REPAIR AND DEMOLITION FUND.

RESOLVED, That after the public hearing on November 5, 1984 of any and all objections to the Director of Public Works' itemized Report of Assessment Costs for services rendered or caused to be rendered pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code of the City and County of San Francisco, the cost thereof having been paid for by the City and County out of the Repair and Demolition Revolving Fund, and after making such modifications, if any, as the Board of Supervisors deemed necessary, this Board does hereby confirm said Report of Assessment Costs for rendering of the hereinafter specified services on the following property:

Gas and electric services continued from March 16, 1984 to September 14, 1984 by reason of owner's nonpayment so as to protect the life, health and safety of the occupants of that building known as 242 Powell Street, Block 314, Lot 010, by Pacific Gas and Electric Co., as described in Orders No. 132,567 & 133,499 dated April 6, 1984 & July 18, 1984, services rendered $7,196.62, 25% Administrative Expenses, $1,799.06, Total Cost $8,995.68 and be it

FURTHER RESOLVED, That the Clerk of the Board be and he is hereby directed to transmit a certified copy of this resolution to the Controller and Tax Collector who shall cause the amount of said assessment to be added to the next regular bill for taxes levied against said property, and to the property owner or owners involved.

DESCRIPTION APPROVED:

Superintendent of Building Inspection

RECOMMENDED:

for Director of Public Works and Clean Water Program

APPROVED:

APPROVED:

DOCUMENTS DEPT.
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Adopted - Board of Supervisors, San Francisco November 5, 1984

Ayes: Supervisors Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Britt Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 41-84-17

NOV 13 1984

Date Approved

ACTING Mayor

FILE NO. 48-84-18

RESOLUTION NO. 858-84

RO # 5068

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF EDWARD R. BACON COMPANY IN THE SUM OF $3,972.95.

WHEREAS, EDWARD R. BACON COMPANY has filed a claim against the City and County of San Francisco for property damages.

WHEREAS, The Department of Public Works has recommended settlement of said claim by payment of $3,972.95.

WHEREAS, The City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $3,972.95 is hereby approved.

SETTLEMENT APPROVED AND RECOMMENDED:

GEORGE AGNOST
City Attorney

DEPUTY CITY ATTORNEY

FUNDS AVAILABLE : 309138 1450

CONTROLLER

OCT 09 1984

RECOMMENDED:

DEPARTMENT OF PUBLIC WORKS

JEFFREY LEE

CHIEF ADMINISTRATIVE OFFICER

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Adopted - Board of Supervisors, San Francisco November 5, 1984

Ayes: Supervisors Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Britt Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-84-18

NOV 13 1984

Date Approved

ACTING Mayor

FILE NO. 48-84-19

RESOLUTION NO. 859-84

RO #5072

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF SHASTA HARDWARE & SUPPLY COMPANY, INC. IN THE SUM OF $3,141.94.

WHEREAS, SHASTA HARDWARE & SUPPLY COMPANY, INC. has filed a claim against the City and County of San Francisco seeking $3,141.94 for issuing, by mistake, purchase order #42162.

WHEREAS, The Department of Public Works has recommended settlement of said claim by payment of $3,141.94.

WHEREAS, The City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $3,141.94 is hereby approved.

SETTLEMENT APPROVED AND RECOMMENDED:

GEORGE AGNOST
City Attorney

DEPUTY CITY ATTORNEY

RECOMMENDED:

DEPARTMENT OF PUBLIC WORKS

JEFFREY LEE

FUNDS AVAILABLE: 780007 1340

CONTROLLER

OCT 16 1984

CHIEF ADMINISTRATIVE OFFICER

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Adopted - Board of Supervisors, San Francisco November 5, 1984

Ayes: Supervisors Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Britt Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-84-19

NOV 13 1984

Date Approved

ACTING Mayor

FILE NO. 48-84-20 RESOLUTION NO. 860-84

RO #5076

(Unlitigated Claim)

APPROVING SETTLEMENT OF THE UNLITIGATED CLAIM OF LLOYD E. JOHNSON IN THE SUM OF $10,000.00.

WHEREAS, A $10,000.00 reward was offered by the Mayor on January 26, 1984, pursuant to San Francisco Administrative Code Section 10.177-1, for information leading to the arrest and conviction of the person responsible for a series of arson fires in the Mission and Duboce Park sections of the City in late 1983 and early 1984; and

WHEREAS, Lloyd E. Johnson has filed a claim against the City and County of San Francisco arising out of his response to said reward as offered by the Mayor, after he had provided information which led to the arrest and conviction of Terrance P. Hargens as the person responsible for these acts of residential arson; and

WHEREAS, The Chief of Police has authorized that the $10,000.00 reward be paid to Lloyd E. Johnson; and

WHEREAS, The Mayor has recommended settlement of this claim; and

WHEREAS, The City Attorney has approved the settlement; now, therefore, be it

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RESOLVED, That, pursuant to San Francisco Administrative Code Section 10.24(b), settlement and compromise of $10,000.00 be made to claimant Lloyd E. Johnson.

SETTLEMENT RECOMMENDED:

GEORGE AGNOST, City Attorney

By _____
Deputy City Attorney

FUNDS AVAILABLE: 309138 1450

John C Farrell
Controller

OCT 16 1984

4092D
10/2/84

RECOMMENDED:

DIANNE FEINSTEIN, MAYOR

DOCUMENTS DEPT.
NOV 30 1984
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco November 5, 1984

Ayes: Supervisors Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Britt Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

NOV 13 1984
Date Approved

File No.
48-84-20

Jim H. Renne
ACTING Mayor

FILE NO. 64-84-27 RESOLUTION NO. 861-84

RO #5075

(Lease Amendment)

AMENDMENT OF LEASE OF REAL PROPERTY AT 170 FELL STREET FOR THE DEPARTMENT OF PUBLIC HEALTH.

RESOLVED, That authority be and is hereby granted the Mayor and the Clerk of the Board of Supervisors to execute an amendment of Lease between the San Francisco Unified School District, Lessor, and the City and County of San Francisco, Lessee, to add Room 32, at a rental of $240.00 per month to existing leased area at 170 Fell Street, being leased for Health Department Substance Abuse Program.

APPROVED:

Director of Health

Director of Property

Chief Administrative Officer

$1,920.00 Available
Appropriation No.
01-001-83-19-00 1460 732180

John C Farrell
Controller

OCT 16 1984

DOCUMENTS DEPT.
NOV 30 1984
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Adopted - Board of Supervisors, San Francisco November 5, 1984

Ayes: Supervisors Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Britt Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-84-27

NOV 13 1984
Date Approved

ACTING Mayor

FILE NO. 110-84-8.1 RESOLUTION NO. 862-84

ADOPTING FINAL (NEGATIVE DECLARATION, FINDING AND DETERMINING THAT CREATION OF AN INTERIM SPECIAL USE DISTRICT FOR PROPERTY LOCATED IN the area generally bounded by Broadway, Columbus Avenue, Washington Street to Kearny Street, Merchant Street to Sacramento Street along a line 280 feet east of Kearny Street, Sacramento Street to a point between Kearny Street and Grant Avenue, the eastern and western frontages of Grant Avenue to Bush street, the north side of California Street to Stockton Street, the eastern and western frontages of Stockton Street north of the Stockton Tunnel to Washington Street and the northerly frontages of Washington Street to Powell Street and then the eastern and western frontages of Powell Street and then the eastern and western frontages of Powell Street to Broadway WILL HAVE (NO) SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On September 14, 1984, the Department of City Planning (issued a preliminary negative declaration, 84.413ETZ, for the property located generally in the commercially zoned portions of Chinatown, San Francisco, California; and

WHEREAS, On October 15, 1984, this Board of Supervisors received a copy of the final (negative declaration 84.413ETZ issued by the Department of City Planning certified by the City Planning Commission); and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the final (negative declaration, prior to consideration of the interim establishment of a Special Use generally for the commercially zoned portions of Chinatown.

RESOLVED, That this Board of Supervisors has considered and reviewed the final declaration and adopts said final negative declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final (negative declaration, 84.413ETZ, issued by the Department of City Planning, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:

CITY PLANNING COMMISSION

By Dean L. Macris

Dean L. Macris

Director of Planning

DOCUMENTS DEPT.
NOV 30 1984
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Adopted - Board of Supervisors, San Francisco November 5, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisor Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 110-84-8.1

NOV 13 1984
Date Approved

Dianne H. Feinstein
ACTING Mayor

FILE NO. 110-84-8.2 RESOLUTION NO. 863-84

(Chinatown Interim Zoning Controls)

RATIFYING CITY PLANNING COMMISSION RESOLUTION NO. 10121 IMPOSING INTERIM ZONING CONTROLS TO ESTABLISH AN INTERIM CHINATOWN CORE SPECIAL USE DISTRICT AND TO REGULATE THE ELIMINATION OF DWELLING UNITS AND THE ESTABLISHMENT OF FINANCIAL INSTITUTIONS IN THAT DISTRICT, AN IRREGULARLY SHAPED AREA BOUNDED GENERALLY BY BUSH, MASON, BROADWAY, COLUMBUS, AND MONTGOMERY STREETS.

WHEREAS, the City Planning Commission has adopted Resolution No. 10121 imposing interim zoning controls, pursuant to City Planning Code Section 306.7, to establish an Interim Chinatown Core Special Use District and to regulate the elimination of dwelling units and the establishment of financial institutions in that District, an irregularly shaped area bounded generally by Bush, Mason, Broadway, Columbus and Montgomery Streets; and

WHEREAS, such controls are imposed for a period of eighteen months or until the effective date of the permanent legislation created through the Chinatown Planning and Rezoning Study, whichever occurs first; and

WHEREAS, the Board of Supervisors is authorized to ratify or disapprove the action of the City Planning Commission in imposing interim zoning controls, pursuant to City Planning Code Section 306.7(f); and

WHEREAS, this Board has reviewed and considered the findings set forth in City Planning Commission Resolution No.

10121 and the purposes and objectives for the imposition of interim zoning controls, as set forth in Planning Code Section 306.7(a); now, therefore, be it

RESOLVED, that the interim zoning controls set forth in City Planning Commission Resolution No. 10121 to establish an Interim Chinatown Core Special Use District and to regulate the elimination of dwelling units and the establishment of financial institutions in that District, an irregularly shaped area bounded generally by Bush, Mason, Broadway, Columbus, and Montgomery Streets, is hereby ratified.

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Adopted - Board of Supervisors, San Francisco November 5, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisor Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 110-84-8.2

NOV 13 1984
Date Approved

Mayor

FILE NO. 175-84-3 RESOLUTION NO. 864-84

(DELINQUENT COLLECTIONS)

ASSIGNING DELINQUENT ACCOUNTS FOR COLLECTION

WHEREAS, The Bureau of Delinquent Revenue has recommended the assignment, for purposes of collection, of those delinquent accounts appearing in Delinquent Accounts List No. 5-82 on file with the Clerk of the Board of Supervisors, pursuant to Section 10.39-1 of the San Francisco Administrative Code; and

WHEREAS, Transworld System Inc., a corporation, has executed a contract with the City and County of San Francisco for collection of delinquent accounts; now, therefore, be it

RESOLVED, That pursuant to Section 10.39-1 of the San Francisco Administrative Code and Section 26220, 26221 and 26222 of the California Government Code, the accounts appearing in said Delinquent Accounts List No. 5-82 be, and they are hereby, assigned for collection in accordance with the terms of said contract.

RECOMMENDED BY:

Thad Brown
Tax Collector

APPROVED:

Mary I. Callanan
Treasurer

Approved As To Form
George Agnost

By
Deputy City Attorney

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Adopted - Board of Supervisors, San Francisco November 5, 1984

Ayes: Supervisors Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Britt Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

NOV 13 1984

Date Approved

File No.
175-84-3

ACTING Mayor

FILE NO. 267-84-3 RESOLUTION NO. 865-84

(GOVERNMENT FUNDING)

AUTHORIZING THE SAN FRANCISCO COMMISSION ON THE AGING TO ENTER INTO AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF AGING TO RECEIVE AND EXPEND $243,377 IN STATE OF CALIFORNIA FUNDS FOR THE COORDINATION OF SERVICES TO OLDER AMERICANS, AND ENTER INTO AGREEMENT WITH AGENCIES TO PROVIDE AND OPERATE DIRECT SERVICES FOR OLDER SAN FRANCISCANS.

WHEREAS, the Older Americans Act of 1965 as amended, established the Area Agency on Aging as eligible to receive funds under that act; and

WHEREAS, the San Francisco Commission on the Aging has been designated by the California Department of Aging as the Area Agency on Aging for the City and County of San Francisco, California, identified as Planning and Service Area 6; and

WHEREAS, the San Francisco Commission on the Aging, in its capacity as the Area Agency and in furtherance of City ordinance Number 500-30 as amended, is charged with serving as the focal-point for the delivery of all services to the elderly, planning to insure that future needs of the elderly can be met, coordinating existing services to insure maximum utilization and developing additional resources to help solve the problems of the elderly; and

WHEREAS, the San Francisco Commission on the Aging has approved an Area Plan for 1984-85 for its allocation from the California Department of Aging to insure that the future needs of the elderly can be met, coordinating existing services to insure maximum utilization and developing additional resources to help solve the problems of older San Franciscans; and

WHEREAS, the Commission has approved the direct service contracts to meet objectives of the 1984-85 Plan; and

WHEREAS, each contractor, for the consideration, is ready, willing and able to provide such services; and

WHEREAS, the direct service for which the contractor is to be employed is not such that would be adequately rendered by existing Departments of the City and County of San Francisco; and

RESOLVED, that The Board of Supervisors does hereby authorize the San Francisco Commission on the Aging to enter into agreement with the California Department of Aging whereby the San Francisco Commission on the Aging receives and expends $243,337 from California State Funds in conformance with the Area Plan approved by the Commission on the Aging.

RESOLVED, that the Board of Supervisors does hereby authorize the San Francisco Commission on the Aging to enter into contracts in the amount of $243,337 for the purpose of providing direct servicies to Older San Franciscans per the "1984-85 Contract Supplement Schedule" on file with the Clerk of the Board.

Grant Division
BOARD OF SUPERVISORS 10/22/84

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Adopted - Board of Supervisors, San Francisco November 5, 1984

Ayes: Supervisors Hongisto Kennedy Kopp Maher Molinari Nelder
Renne Silver Walker

Absent: Supervisors Britt Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
267-84-3

NOV 13 1984
Date Approved

Dianne H. Renne
ACTING Mayor

FILE NO. 421-84-1 RESOLUTION NO. 866-84

(Contract Amendment)

RESOLUTION OF INTENTION TO APPROVE THE FIRST AMENDMENT TO THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The Public Employees' Retirement Law permits the participation of public agencies and their employees in the Public Employees' Retirement System by the execution of a contract, and sets forth the procedure by which said public agencies may elect to subject themselves and their employees to amendments to said Law; and

WHEREAS, One of the steps in the procedure to amend this contract is the adoption by the governing body of the public agency of a resolution giving notice of its intention to approve an amendment to said contract, which resolution shall contain a summary of the change proposed in said contract; and

WHEREAS, The following is a statement of the proposed change:

> To provide Section 20461.6 (Reduction of benefits) and to provide 2% @ 55 Full formula instead of 20% @ Full formula for future police employees only;

now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby give notice of intention to approve an amendment to the contract between the City and County of San Francisco and the Board of Administration of the Public Employees' Retirement System, said amendment to consist of the language quoted hereinabove.

4825D

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NOV 13 1984

Adopted on date of introduction — Board of Supervisors, San Francisco, ...

Ayes: Supervisors Britt, Hongisto, ~~Kennedy~~, Kopp, Maher, ~~Molinari~~, Nelder, Renne, Silver, Walker, ~~Ward~~

~~[illegible]~~ .....

Absent: Supervisors KENNEDY MOLINARI WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Mary Anne Buler
ACTING Clerk

421-84-1 11-15-84
File No. Approved

Acting Mayor

FILE NO. 1-84 RESOLUTION NO. 867-84

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor, the following leaves of absence, with permission to leave the State, be and they are hereby granted:

Alan D. Becker, member, War Memorial Board, November 5-12;

Mayor Dianne Feinstein, November 7-24;

Herman L. Griffin, member, Social Services Commission, November 18-19;

Wilbur W. Hamilton, Executive Director, Redevelopment Agency, November 5-16;

Ian McKibbin White, Director of Museums, November 13-16, 1984.

4760A
11/13/84

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NOV 13 1984

Adopted on date of introduction — Board of Supervisors, San Francisco, ...

Ayes: Supervisors Britt, Hongisto, ~~Kennedy,~~ Kopp, Maher, ~~Molinari,~~ Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~ .....

Absent: Supervisors Kennedy Molinari

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Mary Anne Bulen
ACTING Clerk

1-84 4/16/84 Dianne Feinstein
File No. Approved acting Mayor

FILE NO. 10-84-12 RESOLUTION NO. 868-84

GRANTING REVOCABLE PERMISSION TO BLOUNT BROTHERS CORPORATION TO TEMPORARILY CLOSE AND OCCUPY THE SOUTHERN SIDEWALK AND TO OCCUPY A PORTION OF HOWARD STREET AND TO TEMPORARILY CLOSE AND OCCUPY THE WESTERN SIDEWALK AND TO OCCUPY A PORTION OF BEALE STREET DURING CONSTRUCTION OPERATIONS AT 301 HOWARD STREET BUILDING (BLOCK 3738 LOT 11).

RESOLVED, That permission, revocable at the will of the Board of Supervisors, is hereby granted to Blount Brothers Corporation to temporarily close and occupy the southern sidewalk and to occupy a portion of Howard Street between Beale Street and Fremont Street from the westerly side of Beale Street to a point approximately 140 feet westerly therefrom and to temporarily close and occupy the western sidewalk and to occupy a portion of Beale Street between Howard Street and Folsom Street from the southerly side of Howard Street to a point approximately 140 feet southerly therefrom during construction operations at 301 Howard Street building.

PROVIDED, That the permittee shall provide flagmen as necessary and shall place and maintain reflectors and/or flasher lights at each end of the fence and where necessary to warn vehicular traffic, "TOW-AWAY-NO STOPPING ANY TIME" signs, as required and to control vehicular stopping or parking and "SIDEWALK CLOSED" signs at each end of the closed sidewalks and at the end of the block near Folsom Street and Fremont Street to inform pedestrians, all to the requirements of the Department of Public Works.

FURTHER PROVIDED, That permission is granted for a time period not to exceed one year, and for the purpose as requested by Jack Scott & Associates, authorized agents for BLOUNT BROTHERS CORPORATION in a letter dated August 8, 1984.

FURTHER PROVIDED, That the permittee, or its successors or assigns in interest, by acceptance of this permit agrees to indemnify and hold the City and County of San Francisco and its officers and

FILE NO. RESOLUTION NO.

employees harmless from and against any and all claims, demands, actions or causes for action which may be made against the City and County of San Francisco, or its officers and employees for the recovery of damages for the injury to or death of any person or persons or for the damage to any property resulting directly or indirectly from the street occupancy authorized by this permit regardless of negligence of the City and County of San Francisco.

FURTHER PROVIDED, That the permittee shall, upon completion of all construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required, restore the street areas to the satisfaction of the Department of Public Works and reopen the areas to public use;

FURTHER PROVIDED, That this permission shall expire upon completion of construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required.

RECOMMENDED:

for Director of Public Works and Clean Water Program

Deputy Director for Engineering and City Engineer

APPROVED:

Chief Administrative Officer

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Adopted on date of introduction — Board of Supervisors, San Francisco, November 13, 1984

Ayes: Supervisors Britt, ~~Hongisto, Kennedy,~~ Kopp, Maher, ~~Molinari,~~ Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors Hongisto Kennedy Molinari

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Mary Anne Bulen
ACTING Clerk

10-84-12
File No.

11/16/84
Approved

Dianne Feinstein
Acting Mayor

FILE NO. 31-84-34 RESOLUTION NO. 869-84

RO #5083

(Employee Replacement)

APPROVING IMMEDIATE FILLING OF VACATED POSITIONS OF 3294 SUPERINTENDENT OF RECREATION AND 7202 ASSISTANT SUPERINTENDENT, STRUCTURAL MAINTENANCE, RECREATION AND PARK DEPARTMENT.

RESOLVED, That pursuant to the provisions of Section 10, Subsection 7, of the current Annual Appropriation Ordinance, the immediate filling of the vacated positions of 3294 Superintendent of Recreation (vice Fred Reid) and 7202 Assistant Superintendent, Structural Maintenance (vice Carlos Mattson), Recreation and Park Department, time on money through May 31, 1985 and May 1, 1985, respectively, requested by the appointing officer and recommended by the General Manager, Personnel, and the Mayor, be and it is hereby approved.

Request Positions be Filled Immediately:

Tom Malloy
General Manager
Recreation & Park Department

Recommend Positions be Filled Immediately:

General Manager, Personnel

Mayor

Funds Available:
42-01-03 01-001
371963-0600-000-00 $40,932.00 ✓
42-03-04 01-001
370809 0010-000-00 $29,730.60 ✓

John C Farrell
CONTROLLER
OCT 24 1984

1984 OCT 11 AM 10:42

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Adopted - Board of Supervisors, San Francisco November 13, 1984

Ayes: Supervisors Britt Hongisto Kopp Maher Nelder Silver Walker Ward

Absent: Supervisors Kennedy Molinari Renne

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 31-84-34

11/16/84
Date Approved

Jim Renne
Acting Mayor

FILE NO. 38-84-11 RESOLUTION NO. 87084

(Acceptance of Gift)

ACCEPTING GIFT IN THE AMOUNT OF $11,000.00 FROM WELLS FARGO BANK AND SETON MEDICAL CENTER FOR USE BY THE RECREATION AND PARK DEPARTMENT.

RESOLVED, That this Board of Supervisors does hereby accept, with expressions of public gratitude, the following:

From Wells Fargo Bank and Seton Medical Center, gift in place, valued at approximately $11,000.00, to be used at the Marina Green for upgrading the Gamefield Fitness Court and landscaping the area contiguous to facility. (Future maintenance of facility will also be provided), for use by the Recreation and Park Department.

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Adopted - Board of Supervisors, San Francisco November 13, 1984

Ayes: Supervisors Britt Hongisto Kopp Maher Nelder Silver Walker Ward

Absent: Supervisors Kennedy Molinari Renne

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 38-84-11

11/16/84
Date Approved

Jim Renne
Acting Mayor

FILE NO. 42-84-120 RESOLUTION NO. 871-84

[Street Closing]

AUTHORIZING TEMPORARY CLOSING OF A PORTION OF POLK STREET

RESOLVED, That permission is granted to close to vehicular traffic a portion of Polk Street, between Grove and McAllister Streets, Tuesday, November 27, 1984, from 7:30 p.m. to 10:00 p.m.. for the purpose of a brief gathering at the end of a candlelight march in memory of George Moscone and Harvey Milk, provided, however, that intersections remain open; and be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said streets such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein and made a part hereof as though fully set forth.

Supervisor Richard Hongisto

0050c

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DEC 19 1984

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NOV 13 1984

Adopted on date of introduction — Board of Supervisors, San Francisco,

Ayes: Supervisors Britt, Hongisto, ~~Kennedy,~~ Kopp, Maher, ~~Molinari,~~ Nelder, Renne, Silver, Walker, ~~Ward~~

~~None Supervisors~~

Absent: Supervisors KENNEDY MOLINARI WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Mary Anne Bulen
ACTING Clerk

42-84-120
File No.

11/16/84
Approved

Jim Renne
Acting Mayor

FILE NO. 42-84-121 RESOLUTION NO. 872-84

[Street Closing]

AUTHORIZING TEMPORARY CLOSING OF A PORTION OF LEIDESDORFF ALLEY

RESOLVED, That permission is granted to close to vehicular traffic a portion of the following street; provided, however, that intersections remain open:

Leidesdorff Alley, between Clay and Commercial Streets, on November 17, 1984, from 10:00 a.m. to 7:00 p.m., for the purpose of a street party to benefit the Fireman's Toy Program.

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupance of said streets, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein and made a part hereof as though fully set forth.

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Supervisor Quentin Kopp
November 13, 1984

Adopted on date of introduction — Board of Supervisors, San Francisco, NOV 13 1984

Ayes: Supervisors Britt, [redacted] Kopp, Maher, [redacted] Nelder, Renne, Silver, Walker, Ward.

[redacted]

Absent: Supervisors HONGISTO KENNEDY MOLINARI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Mary Anne Bula
ACTING Clerk

42-84-121 11/16/84 Jim Renne
File No. Approved Acting Mayor

FILE NO. 101-80-224.3 RESOLUTION NO. 873-84

AUTHORIZING THE CONTROLLER TO RELEASE $4,203.36, ASIAN ART MUSEUM, HELD IN RESERVE FOR MUSEUM SECURITY.

RESOLVED, That the Controller is hereby authorized to release $4,203.36 of funds held in reserve under Board of Supervisors' Ordinance No. 369-81, and Motion adopted August 24, 1981, File No. 101-80-224.1, to the Asian Art Museum for implementation of museum security.

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Adopted - Board of Supervisors, San Francisco November 19, 1984

Ayes: Supervisors Hongisto Maher Nelder Renne Walker Ward

Absent: Supervisors Britt Kennedy Kopp Molinari Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
101-80-224.3

NOV 23 1984
Date Approved

Louise H. Renne
Mayor

FILE NO. 1-84 RESOLUTION NO. 874-84

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Supervisor Richard D. Hongisto, November 23-28, 1984.

0392c

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Adopted on date of introduction—Board of Supervisors, San Francisco, NOV 19 1984

Ayes: Supervisors [redacted], Hongisto, Kennedy, Kopp, Maher, [redacted], Nelder, Renne, [redacted], Walker, [redacted]

[redacted]

Absent: Supervisors Britt Molinari Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

1-84
File No.

NOV 23 1984
Approved

Dianne H. Renne
Mayor

Amended in Cmte. 11/7/84.

FILE NO. 27-84-3 RESOLUTION NO. 875-84

(Rates and Charges)

MAKING A FINDING THAT THE SCHEDULE OF RATES AND CHARGES FOR COMMON USE FACILITIES ESTABLISHED BY THE AIRPORTS COMMISSION EFFECTIVE JULY 1, 1984 WILL BE SUFFICIENT TO PAY FOR MAINTENANCE AND OPERATION EXPENSES OF THE AIRPORT AND WILL NOT REQUIRE ANY TAX SUBSIDY.

WHEREAS, the Airports Commission of the City and County of San Francisco has heretofore on October 2, 1984, by its Resolution No. 84-0276, approved a Schedule of Rates and Charges for Common Use Facilities at the San Francisco International Airport to be effective July 1, 1984; and

WHEREAS, in accordance with Section 2.25, San Francisco Administrative Code, said Airports Commission has submitted to the Board, in support of said amendment of Schedule, all of the data upon which said rates and charges are based and a report of the anticipated effect of said amendment upon the budget of the Airports Commission for the current (1984-85) fiscal year ~~and the ensuing (1985-86) fiscal year~~; now, therefore, be it

RESOLVED, that this Board of Supervisors, pursuant to the provisions of Sections 2.25 and 2.28, San Francisco Administrative Code, and prior to voting upon the approval or disapproval of the amendment of the Schedule of Rates and Charges proposed by said Airports Commission, upon the data hereinabove referred to, hereby finds:

That the revenue from rates and charges of the San Francisco International Airport and the sum of $8,300,867 in Airport previously accumulated surplus as approved by the Airport Commission Resolution No. 84-0276 will be sufficient to pay for the current fiscal year, all expenses of every kind and nature incident to the operation and maintenance of the San Francisco International Airport, together with the interest and sinking fund charges for any bonds issued for the acquisition, construction or extension of the San Francisco International Airport.

APPROVED AS TO FORM:

GEORGE AGNOST, City Attorney

BY Arnold Gerebolder

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Adopted - Board of Supervisors, San Francisco November 19, 1984

Ayes: Supervisors Hongisto Maher Nelder Renne Walker Ward

Absent: Supervisors Britt Kennedy Kopp Molinari Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 27-84-3

NOV 23 1984
Date Approved

Lina H. Renne
Mayor

Amended in Cmte. 11/7/84.

FILE NO. 27-84-3.1 RESOLUTION NO. 876-84

(Rates and Charges)

APPROVING CHANGES TO THE SCHEDULE OF RATES AND CHARGES FOR COMMON USE FACILITIES AT SAN FRANCISCO INTERNATIONAL AIRPORT AS ESTABLISHED BY AIRPORTS COMMISSION

WHEREAS, the Airports Commission by Resolution No. 84-0276 adopted October 2, 1984, established a new schedule of airline landing fees and terminal rentals, effective July 1, 1984 as follows:

Landing fee Schedule as of July 1, 1984

A rate of Sixty Three Point Eight Cents (63.8) per thousand pounds of approved maximum landing weight for each revenue flight of a carrier landing at the Airport, subject to the following volume discounts applicable to the total monthly approved maximum landing weight of a carrier's revenue flights landing at the Airport during said month.

Pounds	Percent Discount	Base Rate Per 1000 lb.	Surcharge Rate Per 1000 lb.	Total Fee Per 1000 lb.
First 40 million	0	$.579	$.059	$.638
Next 40 million	10%	.521	.059	.580
Next 40 million	20%	.463	.059	.522
Over 120 million	30%	.405	.059	.464

All revenue flights with a maximum landing weight of less than 15,675 pounds shall pay a flat fee of $10 per landing.

Terminal Space Rental Schedule as of July 1, 1984

/7/84 T

An average base rate of $29.22 per square foot and a surcharge rate of ~~$3.11~~ $1.79 per square foot with the resultant rate for each category of space as follows:

Rate Structure	Relative Value	Base Rate Per Sq. Foot	Surcharge Rate Per Sq. Foot	Total Rate Per Sq. Foot
Category I	1.00	$44.98	$1.79	$46.77
Category II	0.75	33.74	1.79	35.53
Category III	0.50	22.49	1.79	24.28
Category IV	0.25	11.25	1.79	13.04
Category V	0.10	4.50	1.79	6.29

FILE NO. 27-84-3.1

Now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby approve the aforesaid schedule of rates and charges for common use facilities at San Francisco International Airport, as submitted in Airports Commission Resolution No. 84-0276 adopted October 2, 1984, a copy of which is on file in Board of Supervisors file number 27-84-3.1.

APPROVED AS TO FORM:

GEORGE AGNOST, City Attorney

By [signature]
Airport General Counsel

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Adopted - Board of Supervisors, San Francisco November 19, 1984

Ayes: Supervisors Hongisto Maher Nelder Renne Walker Ward

Absent: Supervisors Britt Kennedy Kopp Molinari Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

[signature]
Clerk

File No. 27-84-3.1

NOV 23 1984
Date Approved

[signature]
Mayor

FILE NO. 28-84-30 RESOLUTION NO. 877-84

(EMERGENCY WORK)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS AND CLEAN WATER PROGRAM TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE, AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO CONTROL BLOWING SAND AT THE GREAT HIGHWAY BETWEEN LINCOLN AND SLOAT BLVD.

WHEREAS, the high tides and storm surges are undermining the bluffs at the Great Highway; and

WHEREAS, the existing bluffs at the Great Highway pose a potential hazard from collapse causing a hazard to the health and safety of the citizens of San Francisco; now therefore be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, The Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works and Clean Water Program to proceed in the most expeditious manner to perform the necessary work to restore the integrity of the Great Highway between Lincoln and Sloat Blvd. The cost of the work is estimated at $465,000.00. Funds are available in G.O. Bond Interest Accumulation Funds 35-525.

DESCRIPTION APPROVED:

Deputy Director for Financial Management and Administration

RECOMMENDED:

Director of Public Works and Clean Water Program

APPROVED:

Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco November 19, 1984

Ayes: Supervisors Hongisto Maher Nelder Renne Walker Ward

Absent: Supervisors Britt Kennedy Kopp Molinari Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28-84-30

NOV 23 1984
Date Approved

Mayor

FILE NO. 33-84-7 RESOLUTION NO. 878-84

[Appointment]

APPOINTING MEMBER OF THE BOARD OF DIRECTORS, INDUSTRIAL DEVELOPMENT AUTHORITY.

RESOLVED, That pursuant to Section 42.4 of the San Francisco Administrative Code, this Board of Supervisors does hereby appoint Mark W. Buell, vice Richard L. Heisel, resigned, for the unexpired portion of term ending February 28, 1987, as a member of the Board of Directors, Industrial Development Authority of the City and County of San Francisco.

0138c

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Adopted - Board of Supervisors, San Francisco November 19, 1984

Ayes: Supervisors Hongisto Maher Nelder Renne Walker Ward

Absent: Supervisors Britt Kennedy Kopp Molinari Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 33-84-7

NOV 23 1984
Date Approved

Dianne H. Renne
Mayor

FILE NO. 48-84-21

RESOLUTION NO. 879-84

RO #5080

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF DAVID SCOTT KINEL IN THE SUM OF $3,500.00.

WHEREAS, DAVID SCOTT KINEL has filed a claim against the City and County of San Francisco seeking $8,924.53 for property damages and personal injury.

WHEREAS, The Department of Public Works has recommended settlement of said claim by payment of $3,500.00.

WHEREAS, The City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $3,500.00 is hereby approved.

SETTLEMENT APPROVED AND RECOMMENDED:

GEORGE AGNOST
City Attorney

DEPUTY CITY ATTORNEY

FUNDS AVAILABLE:

CONTROLLER

01 001 09 20 00 OCT 23 1984
309138 1450 $3,500.00

RECOMMENDED:

DEPARTMENT OF PUBLIC WORKS

JEFFREY LEE

CHIEF ADMINISTRATIVE OFFICER

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Adopted - Board of Supervisors, San Francisco November 19, 1984

Ayes: Supervisors Hongisto Maher Nelder Renne Walker Ward

Absent: Supervisors Britt Kennedy Kopp Molinari Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-84-21

NOV 23 1984
Date Approved

Mayor

FILE NO. 60-84-10 RESOLUTION NO. 880-84

(BART Director)

RESOLUTION APPOINTING WILFRED T. USSERY, THE UNOPPOSED NOMINEE FOR THE OFFICE OF DIRECTOR OF THE BAY AREA RAPID TRANSIT DISTRICT, DISTRICT SEVEN, AS DIRECTOR THEREOF, AS REQUIRED BY ELECTIONS CODE SECTION 23520.

WHEREAS, There is only one nominee for the office of Director of the Bay Area Rapid Transit District, District Seven, and there is only that one office to be filled at the general election to be held in said District on November 6, 1984; and

WHEREAS, The name of the candidate nominated for the office of Director of the Bay Area Rapid Transit District, District Seven, is Wilfred T. Ussery; and,

WHEREAS, The Registrar of Voters of the City and County of San Francisco has not been presented with a petition signed by at least fifty voters residing in District Seven requesting that the general district election be held; and

WHEREAS, The Registrar of Voters has duly certified to this Board the title of the office to be filled and the name of the candidate nominated for the election which was to be held in District Seven of the Bay Area Rapid Transit District on November 6, 1984; now therefore be it

RESOLVED, That, pursuant to California Elections Code Section 23520, the Board of Supervisors of the City and County of San Francisco hereby appoints Wilfred T. Ussery as Director of the Bay Area Rapid Transit District, District Seven, for the four year term prescribed by law beginning at noon on the last Friday in November following the election, to qualify and take office and serve exactly as if elected at a general district election for such office; and, be it

FURTHER RESOLVED, That a certificate of appointment to said office signed by the President of the Board of Supervisors shall be duly issued to Mr. Ussery; and, be it

FURTHER RESOLVED, That the Clerk of this Board is hereby directed to forward a copy of this resolution along with said certificate of appointment to the Board of Directors of the Bay Area Rapid Transit District.

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Adopted on date of introduction — Board of Supervisors, San Francisco, NOV 1 9 1984

Ayes: Supervisors ~~Britt~~, Hongisto, ~~Kennedy~~, ~~Kopp~~, Maher, ~~Molinari~~, Nelder, Renne, ~~Silver~~, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors Britt Kennedy Kopp Molinari Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

60-84-10
File No.

NOV 2 3 1984
Approved

Lee H. Renne
Acting Mayor

City and County of San Francisco

Registrar of Voters

October 29, 1984

The Honorable Board of Supervisors
City and County of San Francisco
City Hall, Room 235
San Francisco, California 94102

Ladies and Gentlemen:

SUBJECT: Appointment of Unopposed BART Director

I, Jay Patterson, Registrar of Voters of the City and County of San Francisco do hereby certify that the number of directors to be elected at the November 6, 1984 General Election from District Seven of the Bay Area Rapid Transit District is: One (1).

I further certify that the number of nominees for Director of the Bay Area Rapid Transit District, District Seven, does not exceed the number of offices for Director to be filled at said election.

I further certify that no petition signed by voters of the district was filed requesting that an election be held for such office.

Therefore, pursuant to Section 23520 of the Elections Code of the State of California, it is respectfully requested that Your Honorable Board appoint to the position of Director, Bay Area Rapid Transit District, District Seven, the following candidate who was the only one nominated for the position of Director, Bay Area Rapid Transit District, District Seven:

Wilfred T. Ussery, 1335 Divisidero Street, San Francisco

Dated at San Francisco, California,

This 30th day of October 1984

Jay Patterson
Jay Patterson
Registrar of Voters

(415) 558-3417 Room 155, City Hall San Francisco 94102

FILE NO. 68-84-23 RESOLUTION NO. 881-84

JUVENILE JUSTICE/DELINQUENCY PREVENTION PLANNING FUNDS:

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND FUNDS FROM THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "1984 JJDP PLANNING GRANT": AGREEING TO PROVIDE LOCAL MATCHING FUNDS.

WHEREAS, The Office of Criminal Justice Planning, State of California may consent to review for possible funding from funds made available through the Law Enforcement Assistance Reform Act of 1979, as amended, and Juvenile Justice Delinquency Prevention Act, the project submitted by the City and County of San Francisco referred to as 1984 JJDP Planning Grant; now, therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is directed to submit to the Office of Criminal Justice Planning on behalf of the City and County of San Francisco a grant application for law enforcement purposes; and, be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant law enforcement expenditures controlled by this body; and, be it

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consents to fund the project, the Mayor of the City and County of San Francisco is authorized to execute said project, including any extensions or any amendments thereof, and to accept and expend funds on behalf of the City and County of San Francisco pursuant to the contract.

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project (including any extensions or amendments thereof) under the Law Enforcement Assistance Administration (LEAA) and that cash will be appropriated as required thereby.

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Adopted - Board of Supervisors, San Francisco November 19, 1984

Ayes: Supervisors Hongisto Maher Nelder Renne Walker Ward

Absent: Supervisors Britt Kennedy Kopp Molinari Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 68-84-23

NOV 23 1984
Date Approved

Dianne H. Renne
Mayor

FILE NO. 68-84-24 RESOLUTION NO. 882-84

JUVENILE JUSTICE/DELINQUENCY PREVENTION:

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND FUNDS MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "SUNSET COUNSELING PROGRAM".

WHEREAS, The Office of Criminal Justice Planning, State of California may consent to review for possible funding from funds made available through the Juvenile Justice and Delinquency Prevention Act of 1974, as amended, the project submitted by the City and County of San Francisco referred to as "Sunset Counseling Program"; now, therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is directed to submit to the Office of Criminal Justice Planning on behalf of the City and County of San Francisco a grant application in the amount of $26,185, for law enforcement purposes; and, be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant law enforcement expenditures controlled by this body; and, be it

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consents to fund said project, the Mayor of the City and County of San Francisco is authorized to execute said project, including any extensions or any amendments thereof that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the contract; and, be it

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project (including any extensions or amendments thereof) under the Juvenile Justice and Delinquency Prevention Act of 1974 and the rules and regulations of OCJP and the Law Enforcement Assistance Administration (LEAA) and that cash will be appropriated as required thereby.

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Adopted - Board of Supervisors, San Francisco November 19, 1984

Ayes: Supervisors Hongisto Maher Nelder Renne Walker Ward

Absent: Supervisors Britt Kennedy Kopp Molinari Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 68-84-24

NOV 23 1984
Date Approved

Dianne H. Renne
Mayor

FILE NO. 68-84-25 RESOLUTION NO. 883-84

JUVENILE JUSTICE/DELINQUENCY PREVENTION:

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND FUNDS MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "BAYVIEW HUNTERS POINT COUNSELING PROGRAM".

WHEREAS, The Office of Criminal Justice Planning, State of California may consent to review for possible funding from funds made available through the Juvenile Justice and Delinquency Prevention Act of 1974, as amended, the project submitted by the City and County of San Francisco referred to as "Bayview Hunters Point Counseling Program"; now therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is directed to submit to the Office of Criminal Justice Planning on behalf of the City and County of San Francisco a grant application in the amount of $26,185, for law enforcement purposes; and, be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant law enforcement expenditures controlled by this body; and, be it

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consents to fund the project, the Mayor of the City and County of San Francisco is authorized to execute said project, including any extensions or any amendments thereof that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the contract; and, be it

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project (including any extensions or amendments thereof) under the Juvenile Justice and Delinquency Prevention Act of 1974 and the rules and regulations of OCJP and the Law Enforcement Assistance Administration (LEAA) and that cash will be appropriated as required thereby.

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Adopted - Board of Supervisors, San Francisco November 19, 1984

Ayes: Supervisors Hongisto Maher Nelder Renne Walker Ward

Absent: Supervisors Britt Kennedy Kopp Molinari Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 68-84-25

NOV 23 1984
Date Approved

Ann H. Renne
Mayor

FILE NO. 75-84-5 RESOLUTION NO. 884-84

FEDERAL GRANT

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND FUNDS FROM THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "GANG VIOLENCE SUPPRESSION PROGRAM."

WHEREAS, the District Attorney of the City and County of San Francisco is directed to submit to the Office of Criminal Justice Planning on behalf of the City and County of San Francisco a grant application for law enforcement purposes; and be it

RESOLVED, that the grants funds received hereunder shall not be used to supplant law enforcement expenditures controlled by this body; and be it

FURTHER RESOLVED, that in the event the Office of Criminal Justice Planning consents to fund the project, the District Attorney of the City and County of San Francisco is authorized to execute said project, including any extensions or any amendments thereof that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the contract; and be it

FURTHER RESOLVED, that the applicant agrees to provide all matching funds required for said project (including any extensions or amendments thereof) under the Crime Control Act and the rules and regulations of OCJP and the Law Enforcement Assistance Administration (LEAA) and that cash will be appropriated as required thereby.

FURTHER RESOLVED, that indirect costs are included in the grant's budget.

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Adopted—Board of Supervisors, San Francisco NOV 19 1984

Ayes: Supervisors ~~Britt~~, Hongisto, Kennedy, Kopp, Maher, ~~Molinari~~, Nelder, Renne, ~~Silver~~, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors Britt Molinari Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

75-84-5 NOV 23 1984
File No. Approved

Dianne H. Renne
Mayor

FILE NO. 92-84-6.3 RESOLUTION NO. 885-84

[Appointments]

APPOINTING MEMBER OF THE HAZARDOUS MATERIALS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Howard Strassner, representing neighborhood organizations, to serve as a member of the Hazardous Materials Advisory Committee, term to be determined, pursuant to the provisions of the San Francisco Municipal Code (Fire Code), Section 29.05.

0174c

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Adopted - Board of Supervisors, San Francisco November 19, 1984

Ayes: Supervisors Hongisto Maher Nelder Renne Walker Ward

Absent: Supervisors Britt Kennedy Kopp Molinari Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-84-6.3

NOV 23 1984
Date Approved

Dianne H. Renne
Mayor

FILE NO. 92-84-24.1 RESOLUTION NO. 886-84

[Appointment]

APPOINTING MEMBER OF ADVISORY COMMUNITY COMMITTEE TO THE PRIVATE INDUSTRY COUNCIL.

RESOLVED, That this Board of Supervisors does hereby appoint Yolanda Alcantar (nominee of Supervisor Kennedy), as a member of the Advisory Community Committee to the Private Industry Council, initial term to be determined by lot.

0386c

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Adopted - Board of Supervisors, San Francisco November 19, 1984

Ayes: Supervisors Hongisto Maher Nelder Renne Walker Ward

Absent: Supervisors Britt Kennedy Kopp Molinari Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-84-24.1

NOV 23 1984
Date Approved

Lois H. Renne
Mayor

FILE NO. 92-84-26 RESOLUTION NO. 887-84

[Appointment]

APPOINTING MEMBERS OF THE LOCAL SUPPRESSION OF DRUG ABUSE IN SCHOOLS ADVISORY COMMITTEE.

RESOLVED, That pursuant to Section 15.9-1 of the San Francisco Administrative Code, this Board of Supervisors does hereby appoint the hereinafter designated persons to serve as members of the Local Suppression of Drug Abuse in Schools Advisory Committee, two-year terms expiring November 19, 1986:

Joan Haskin (School District Executive)
Dennis Chew and Dennis Norton (Teachers)
Art Tapia (Local Law Executive)
Nancy Presson (County Drug Program Administrator)
Jess Centeno (Liaison, San Francisco Drug Program)
Woodrow Hunter (Drug Program Executive)
Robert Figone (Peace Officer)
Eleanor Davis (Parent)
Matthew Segel (Student)
Janet Espey (Student)

0245c

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Adopted - Board of Supervisors, San Francisco November 19, 1984

Ayes: Supervisors Hongisto Maher Nelder Renne Walker Ward

Absent: Supervisors Britt Kennedy Kopp Molinari Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-84-26

NOV 23 1984
Date Approved

Dianne H. Renne
Mayor

FILE NO. 92-84-33.1 RESOLUTION NO. 888-84

[Appointment]

APPOINTING MEMBERS OF THE MATERNAL, CHILD AND ADOLESCENT HEALTH BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Maternal, Child and Adolescent Health Board, pursuant to the provisions of Section 321.7 of the California Health and Safety Code, for the terms specified:

Gilbert Rankin, vice himself, term expired, for the term ending August 31, 1987 (Public Education). (Nominee of Supv. Kennedy);

Eugene Zarate, M.D., vice himself, term expired, for the term ending August 31, 1987 (Pediatrician). (Nominee of Supv. Hongisto); and

Annabelle Null, vice herself, term expired, for the term ending August 31, 1987 (Parent). (Nominee of full Board).

0140c

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Adopted - Board of Supervisors, San Francisco November 19, 1984

Ayes: Supervisors Hongisto Kopp Maher Nelder Renne Walker Ward

Absent: Supervisors Britt Kennedy Molinari Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-84-33.1

NOV 23 1984
Date Approved

Dianne H. Renne
Mayor

FILE NO. 92-84-38 RESOLUTION NO. 889-84

[Appointment]

APPOINTING MEMBERS OF THE ADVISORY COUNCIL OF THE COMMISSION ON THE AGING.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Advisory Council of the Commission on the Aging, pursuant to the provisions of the San Francisco Administrative Code, Section 5.54:

Dr. Norman Freid, vice Angela Alarcon, resigned, for the unexpired portion of term ending March 31, 1985 (nominee of Supv. Nelder)

Mary Lohneis, vice Martin A. Fellhauer, term expired, for the term ending March 31, 1986 (nominee of Supv. Kopp);

Daisie Flor v. Harrison, vice herself, term expired, for the term ending March 31, 1986 (nominee of Supv. Hongisto).

0114c

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Adopted - Board of Supervisors, San Francisco November 19, 1984

Ayes: Supervisors Hongisto Kopp Maher Nelder Renne Walker Ward

Absent: Supervisors Britt Kennedy Molinari Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-84-38

NOV 23 1984
Date Approved

Louise H. Renne
Mayor

FILE NO. 92-84-39 RESOLUTION NO. 890-84

[Appointment]

APPOINTING MEMBERS OF THE ADVISORY COMMITTEE ON DRUG ABUSE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Advisory Committee on Drug Abuse, pursuant to the provisions of Section 15.9, San Francisco Administrative Code, for the terms specified:

John R. Hayes (provider), Leanna Hudson (public member) and Art Tapia (law enforcement), vice themselves, for the terms ending October 1, 1987;

Cynthia M. Hamada (public member), vice Barbara J. Wein, and Robert Schmidt (public member), vice Reuben Resendez, terms expired, for the terms ending October 1, 1987; and

Richard G. Bodisco (public member), vice Keith Klegman, resigned, for the unexpired portion of term ending October 1, 1985.

0132c

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Adopted - Board of Supervisors, San Francisco November 19, 1984

Ayes: Supervisors Hongisto Kopp Maher Nelder Renne Walker Ward

Absent: Supervisors Britt Kennedy Molinari Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-84-39

NOV 23 1984
Date Approved

Dianne H. Renne
Mayor

FILE NO. 92-84-42 RESOLUTION NO. 891-84

[Appointment]

APPOINTING MEMBER OF THE HANDICAPPED ACCESS APPEALS BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco, pursuant to the provisions of the San Francisco Administrative Code, Article X, Section 5.93, does hereby appoint Joseph H. Koontz, vice Paul Goodlataw, term expired (representing the physically handicapped), as a member of the Handicapped Access Appeals Board, for the term ending November 1, 1988.

0137c

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Adopted - Board of Supervisors, San Francisco November 19, 1984

Ayes: Supervisors Hongisto Kopp Maher Nelder Renne Walker Ward

Absent: Supervisors Britt Kennedy Molinari Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-84-42

NOV 23 1984
Date Approved

Dianne H. Renne
Mayor

FILE NO. 92-84-44 RESOLUTION NO. 892-84

[Appointment]

APPOINTING ALTERNATE MEMBERS OF THE ASSESSMENT APPEALS BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as alternate members of the Assessment Appeals Board, pursuant to the provisions of the Revenue and Taxation Code, Section 1623, for the terms specified:

Thomas Hayes, vice Loren D. Riggs, resigned, alternate member, for the unexpired portion of term ending September 1, 1985;

Doris J. Silva, vice Gertrude Glenn Turner, term expired, alternate member, for the term ending September 3, 1987.

0119c

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Adopted - Board of Supervisors, San Francisco November 19, 1984

Ayes: Supervisors Hongisto Kopp Maher Nelder Renne Walker Ward

Absent: Supervisors Britt Kennedy Molinari Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-84-44

NOV 23 1984
Date Approved

Dianne H. Renne
Mayor

AMENDMENT OF THE WHOLE IN COMMITTEE 11/19/84

FILE NO. 228-84 RESOLUTION NO. 893-84

(Daly City Improvement District No. 1)

GRANTING CONSENT TO THE CITY OF DALY CITY TO FORM AN ASSESSMENT DISTRICT FOR PUBLIC IMPROVEMENTS RELATING TO WATER SERVICE TO INCLUDE CERTAIN INCORPORATED TERRITORY OF THE CITY AND COUNTY OF SAN FRANCISCO, TO CARRY OUT CERTAIN PUBLIC WORKS ASSOCIATED WITH SAID PROJECT AND TO ASSUME JURISDICTION THEREOVER FOR SAID PURPOSES.

WHEREAS, The City Council of Daly City (hereinafter "Daly City") intends to undertake appropriate special assessment and assessment bond proceedings for the acquisition and construction of public improvements relating to water service; these improvements are more particularly described in Exhibit A in File No. 228-84 in the office of the Clerk of the Board, incorporated by this reference; and,

WHEREAS, A proposed Resolution of Intention to initiate proceedings for the formation of said district has been presented to the Board of Supervisors of the City and County of San Francisco (hereinafter "San Francisco"); the proposed Resolution is included in Board File No. 228-84 in the office of the Clerk of the Board, incorporated by this reference; and,

WHEREAS, The cost and expense of making said acquisitions and improvements and the expenses incidental thereto are to be made chargeable upon the district benefitted thereby, the exterior boundaries of which have been declared by said Daly City to be the same as those of the composite and consolidated area shown on the map of said assessment district, entitled "Proposed Boundaries Of the Daly City Improvement District No. 1", on file in the office of the Clerk of the Board in File No. 228-84, incorporated by this reference; and,

WHEREAS, A portion of the proposed acquisitions and improvements is within the incorporated territory of the City and County of San Francisco, and a portion of the lands to be assessed to pay the cost and expenses thereof is within the incorporated territory of the City and County, in the general area of Rio Verde, Martin, Carter and Reynolds Streets; and,

WHEREAS, Pursuant to Streets and Highways Code Sections 5117 et seq., Daly City may include within the boundaries of an assessment district lands lying within the boundaries of San Francisco, when such lands, in the opinion of the City Council of Daly City, will be benefitted by the proposed work, but only if this Board first consents to the formation of the assessment district. Further, if any of the proposed work is to be done within San Francisco, this Board must also first consent to the work described in the proposed Resolution of Intention, and to the assumption of jurisdiction by Daly City over such lands for the purpose of carrying out the acquisitions and improvements referred to above; and,

WHEREAS, This Board has investigated and has been fully informed and advised regarding these matters; and,

WHEREAS, The acquisitions and improvements proposed are of such a character that they will directly and peculiarly affect property not only within the boundaries of Daly City but also within San Francisco; and,

WHEREAS, The acquisitions and improvements proposed can best be accomplished by a single comprehensive scheme of work, and it is necessary and manifestly feasible that said acquisitions and improvements be accomplished under the jurisdiction of Daly City in order to accomplish said single comprehensive scheme; now therefore be it

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FURTHER RESOLVED, That the Director of Public Works of San Francisco is hereby authorized to carry out the provisions of this resolution on behalf of San Francisco, and that the Clerk of the Board of Supervisors is directed to forward to the City Council of Daly City a certified copy of this resolution;

PROVIDED, however, that in the event Daly City proposes the formation of a district in terms different from those embodied in the proposed Resolution of Intention, or undertakes a project different from that described in Exhibit A, or determines that the boundaries of the district shall be other than those described in the map incorporated herein, the proposed change or changes shall be submitted to the Director of Public Works, who shall approve the same upon the determination that the proposed change or changes shall have no significant effect upon the lands lying within San Francisco or the work to be done within San Francisco. Should the Director of Public Works determine that the proposed change or changes shall have a significant effect, however, the Board of Supervisors reserves the power of prior approval. By adopting this resolution, the Board only approves the project described in Exhibit A, in the proposed Resolution of Intent, and in the boundary map, all referred to above.

4861D

RESOLVED, That consent is granted on behalf of San Francisco to Daly City for the formation of the assessment district and for the levying of assessments upon the property benefitted thereby, including property within the incorporated territory of this City and County. Further, consent is granted for the work described in the proposed Resolution of Intention, and for the assumption of jurisdiction by Daly City over such lands for the purpose of carrying out the acquisitions and improvements relating to water service referred to above; and be it

FURTHER RESOLVED, That consent is granted on behalf of San Francisco to Daly City to open all public streets as are required for the installation of these public improvements. All work pertaining to this project shall be done under the direction of the Engineer of Work of Daly City and to the satisfaction of the Director of Public Works of San Francisco, and in conformity with good engineering practice. The Engineer of Work shall require the contractor to comply with all of the provisions of the specifications, so that no more ditches shall be open at any time than are necessary, that these ditches shall be adequately lighted and barricaded, and that they shall be promptly backfilled. Further, the Engineer of Work shall require the contractor to restore the pavement with materials of at least like quality and character as those existing therein at the time of such work, and to restore it to its former condition and state of usefulness as nearly as may be; and be it

FURTHER RESOLVED, That the proposed Resolution of Intention to be adopted by the City Council of Daly City is hereby approved; and be it

DALY CITY IMPROVEMENT DISTRICT NO. 1

WATER SYSTEM PROJECT DESCRIPTION

a) The construction of water mains, valves, tees, fittings, hydrants, pumps, storage facilities, including access roads, retaining walls, and landscaping, as required, together with appurtenances beginning at the intersection of Rio Verde Street and Martin Street, westerly along Martin Street, 1770 feet, more or less, to the intersection of Martin Street with Carter Street, thence southerly along Carter Street, 340 feet, more or less, beginning at the intersection of Martin Street and Carter Street, northerly along Carter Street 1190 feet, more or less to a point 295 feet, more or less, northerly of the north line of Reynolds Street, thence westerly in an easement to be acquired along the line common to Assessor's Parcel Nos. 005-031-060 and 005-031-050, and along the southerly portion of Assessor's Parcel No. 005-031-190 and the southerly portion of Assessor's Parcel No. 005-022-010, 1400 feet, more or less, beginning at the intersection of Brandon Court and Martin Street, westerly along Martin Street, 280 feet, more or less, to the intersection of Martin Street and Martin Court, beginning at a point 320 feet, more or less, east of the terminus of Midway Drive, southerly in an easement, 400 feet, more or less, to its intersection with Martin Street, and a meter to serve Midway Village.

b) The acquisition of all lands and easements and the construction of all work auxiliary to any of the above and necessary to complete the same.

EXHIBIT A

Adopted - Board of Supervisors, San Francisco November 19, 1984

Ayes: Supervisors Hongisto Kennedy Kopp Maher Nelder Renne Walker Ward

Absent: Supervisors Britt Molinari Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 228-84

NOV 23 1984
Date Approved

Lina H. Renne
Acting Mayor

FILE NO. 384-84-1 RESOLUTION NO. 894-84

(Golden Gate Park Sewer Pipelines).

APPROVING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT THE WESTSIDE ACTIVATION PROJECT WILL HAVE NO SIGNIFICANT EFFECT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On June 22, 1984, the Department of City Planning issued a preliminary negative declaration, 83.318E, for construction of the Westside Activation Project; and

WHEREAS, On July 26, 1984, after a duly noticed and advertised public hearing at which testimony was received concerning the issuance of the preliminary negative declaration, the City Planning Commission found that the proposed project could not have a significant effect on the environment and affirmed the issuance of the negative declaration; and

WHEREAS, On October 4, 1984, this Board of Supervisors received a copy of the final negative declaration, 83.318E, issued by the Department of City Planning; and

WHEREAS, This Board has conducted a public hearing on the matter of approval of the final negative declaration, prior to consideration of the proposed Westside Activation project, including construction of underground pipes and junctions in Golden Gate Park; now, therefore, be it

RESOLVED, That this Board has considered and reviewed the final declaration and approves said final negative declaration; and be it

FURTHER RESOLVED, That this Board hereby finds and determines that the proposed Westside Activation project will have no significant impact on the environment; and be it

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///

FURTHER RESOLVED, That this Board adopts and incorporates by reference the findings of the final negative declaration, 83.318E, issued by the Department of City Planning, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:

CITY PLANNING COMMISSION

By Dean L Macris
Dean Macris
Director of Planning

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Adopted - Board of Supervisors, San Francisco November 19, 1984

Ayes: Supervisors Hongisto Kennedy Kopp Maher Renne Walker Ward

No: Supervisor Nelder

Absent: Supervisors Britt Molinari Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 384-84-1

NOV 23 1984
Date Approved

Dianne H. Renne
Mayor

FILE NO. 428-84 RESOLUTION NO. 895-84

(meeting schedule)

CANCELLING THE DECEMBER 24, 1984 MEETING OF THE BOARD OF SUPERVISORS

WHEREAS, Section 2.7 of the Administrative Code provides that the Board of Supervisors by resolution, may cancel any regular meeting which falls between December 24 and December 31 of any given year; and

WHEREAS, Monday, December 24, 1984 is a regularly scheduled meeting of the Board of Supervisors which falls within the time frame of Section 2.7; and

WHEREAS, It is appropriate to cancel the meeting of December 24, 1984 for a number of reasons; now, therefore be it

RESOLVED, That the Board of Supervisors cancels the meeting of December 24, 1984.

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Adopted on date of introduction — Board of Supervisors, San Francisco, NOV 19 1984

Ayes: Supervisors ~~Britt~~, Hongisto, Kennedy, Kopp, Maher, ~~Molinari~~, Nelder, Renne, ~~Silver~~, Walker, ~~Ward~~.

~~Noes: Supervisors~~

Absent: Supervisors Britt Molinari Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

428-84
File No.

NOV 23 1984
Approved

Dianne H. Renne
Mayor

FILE NO. 428-84-1 RESOLUTION NO. 896-84

(Meeting Schedule)

CANCELLING THE DECEMBER 31, 1984 MEETING OF THE BOARD OF SUPERVISORS

WHEREAS, Section 2.7 of the Administrative Code provides that the Board of Supervisors by resolution, may cancel any regular meeting which falls between December 24 and December 31 of any given year; and

WHEREAS, Monday, December 31, 1984 is a regularly scheduled meeting of the Board of Supervisors which falls within the time frame of Section 2.7; and

WHEREAS, It is appropriate to cancel the meeting of December 31, 1984 for a number of reasons; now, therefore be it

RESOLVED, That the Board of Supervisors cancel the December 31, 1984

Supervisor Nancy G. Walker

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Adopted on date of introduction — Board of Supervisors, San Francisco, NOV 19 1984

Ayes: Supervisors ~~Britt~~, Hongisto, Kennedy, Kopp, Maher, ~~Molinari~~, Nelder, Renne, ~~Silver~~, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors Britt Molinari Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

428-84-1
File No.

NOV 23 1984
Approved

Dianne H. Renne
Mayor

FILE NO. 429-84 RESOLUTION NO. 897-84

SUPPORTING THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT'S APPLICATION TO THE OFFICE OF CRIMINAL JUSTICE PLANNING (OCJP) FOR FUNDS TO CREATE A PARTNERSHIP EFFORT AMONG SCHOOL/COMMUNITY/ AND LAW ENFORCEMENT GROUPS TO REDUCE SUBSTANCE ABUSE AMONG SCHOOL-AGE YOUTH

WHEREAS, There is a demonstrated need to combat drug abuse among school-age youth; and

WHEREAS, A collaborative effort among community agencies, parents and local law enforcement groups has been organized to address drug abuse issues; and

WHEREAS, The Office of Criminal Justice Planning is authorized to fund such partnership efforts as mandated by Chapter 952 of the Statutes of 1983; now called the "Statutes for the California Suppression of Drug Abuse in Schools Program"; and

WHEREAS, The San Francisco Unified School District is applying for "Statutes for the California Suppression of Drug Abuse in Schools Program" funding; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby supports the San Francisco Unified School District's submission of a grant application for funds to the Office of Criminal Justice Planning for the purpose of creating a program to combat drug abuse among school-age youth.

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Adopted on date of introduction — Board of Supervisors, San Francisco, NOV 19 1984

Ayes: Supervisors ~~Britt~~, Hongisto, Kennedy, Kopp, Maher, ~~Molinari~~, Nelder, Renne, ~~Silver~~, Walker, ~~Ward~~

~~None Supervisors~~

Absent: Supervisors Britt Molinari Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

429-84
File No.

NOV 23 1984
Approved

Louis H. Renne
Mayor

FILE NO. 384-84-2 RESOLUTION NO. 898-84

(Golden Gate Park Sewer Pipelines),

AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS AND CLEAN WATER PROGRAM TO CONSTRUCT THE WESTSIDE ACTIVATION PROJECT, INCLUDING UNDERGROUND PIPES AND JUNCTIONS IN GOLDEN GATE PARK.

WHEREAS, Section 3.552 of the Charter requires approval by a two-thirds vote of the Board of Supervisors for the erection, enlargement, or expansion of any building or structure in Golden Gate Park; and

WHEREAS, It has become necessary at the present stage of completion of the Clean Water Program to maximize the use of the funded elements of the West Side Core System; and

WHEREAS, In order to maximize the use of the West Side Core System, it is necessary to connect the Richmond-Sunset Water Pollution Control Plant to other elements of the West Side Core System; and

WHEREAS, In order to connect the Richmond-Sunset Water Pollution Control Plant to the West Side Core System, it is necessary to construct underground pipes and junctions in Golden Gate Park as part of the Westside Activation project; and

WHEREAS, The Regional Water Quality Control Board has issued Cease and Desist Order No. 84-46 requiring the City to commence operation of the West Side Core System by October 1, 1986; and

WHEREAS, The Recreation and Park Commission has approved the construction of the Westside Activation project, including construction of underground pipes and junctions in Golden Gate Park, in its Resolution No. 13732; and

WHEREAS, The City Planning Commission on July 26, 1984 affirmed the issuance of a negative declaration, 83.318E, by the Department of City Planning for the Westside Activation Project; and

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WHEREAS, This Board of Supervisors by Resolution No. 894-84 approved, adopted, and incorporated the final negative declaration and its findings and found and determined that the Westside Activation project will have no significant impact on the environment; now, therefore, be it

RESOLVED, That this Board does hereby authorize the Department of Public Works and the Clean Water Program to construct the Westside Activation project, including required underground pipes and junctions in Golden Gate Park, all in accordance with plans and specifications developed by the Clean Water Program.

Adopted - Board of Supervisors, San Francisco November 26, 1984

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Renne Silver Walker

Noes: Supervisor Nelder

Absent: Supervisors Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 384-84-2

11/27/84
Date Approved

Dianne Feinstein
Mayor

FILE NO. 68-84-28 RESOLUTION NO. 899-84

[GRANT - FEDERAL FUNDS]

RESOLUTION AUTHORIZING THE MAYOR'S OFFICE OF ECONOMIC DEVELOPMENT TO APPLY FOR AND ACCEPT URBAN DEVELOPMENT ACTION GRANT FUNDS

WHEREAS, The United States Department of Housing and Urban Development (HUD) has established the Urban Development Action Grant (UDAG) program to provide funds to cities for revitalizing local economies and reclaiming urban neighborhoods; and

WHEREAS, HUD has declared San Francisco a "distressed city" requiring increased private and public investment thereby making San Francisco eligible to receive UDAG funds; and

WHEREAS, San Francisco is engaged in a modernization and capital improvement program to improve the economic health of the city; and

WHEREAS, There are several projects under consideration for application for UDAG grants: one of which is Folsom Street Renovation Project sponsored by 1489 Folsom Association, a general limited partnership; and

WHEREAS, The Developers propose to rehabilitate the 15,000 square foot vacant historic brick building on Folsom and 11th Streets to its original condition for retail and service oriented businesses; and

WHEREAS, The Folsom Street Renovation Project will benefit San Francisco residents by retaining and creating approximately 65 jobs and increase the tax base and revenue to the City; and

WHEREAS, The Folsom Street Renovation Project cannot proceed as contemplated but for the provision of UDAG funds to reduce financing costs; and

WHEREAS, In order to lower financing costs for the developer, the Mayor's Office of Housing and Economic Development is preparing an Urban Development Action Grant application in an amount not to exceed Five Hundred Thousand Dollars ($500,000) to cover financing of the proposed developments; and

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WHEREAS, The Grant will be structured as a loan to the developer and the return of these funds to the City will be recycled for future eligible economic development programs of the City; and

WHEREAS, In accordance with HUD regulations a public hearing has been scheduled on the Urban Development Action Grant Applications; now therefore, be it

RESOLVED, That this Board of Supervisors authorizes the Mayor's Office of Housing and Economic Development to apply for and accept funds in an amount not to exceed Five Hundred Thousand Dollars ($500,000) from the United States Department of Housing and Urban Development in the form of Urban Development Action Grants to cover specific costs incurred in the development of the aforementioned project and provide funds subject to the loan agreement to the developer, subject to the developer receiving all required City and County permits and approvals including Environmental Impact Reports as required.

Adopted - Board of Supervisors, San Francisco November 26, 1984

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 68-84-28

NOV 30 1984
Date Approved

Mayor

FILE NO. 1-84 RESOLUTION NO. 900 84

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Supervisor Doris M. Ward, November 22-30, 1984.

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Adopted on date of introduction — Board of Supervisors, San Francisco, November 26, 1984

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors Hongisto Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

1-84 NOV 30 1984
File No. Approved

Dianne Feinstein
Mayor

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FILE NO. 19-84-16 RESOLUTION NO. 901-84

[Parking Regulation]

ENACTING PARKING REGULATIONS, VARIOUS STREETS.

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby adopted, as designated below:

NO PARKING 6:00 P.M. - 6:00 A.M. MUNI EXCEPTED - ESTABLISH

26th Street, north side, between 3rd and Tennessee Streets

90 DEGREE ANGLE PARKING - ESTABLISH

Moraga Street, north side, between Forty-Fifth and Forty-Seventh Avenues.

Adopted - Board of Supervisors, San Francisco November 26, 1984

Ayes: Supervisors Britt Kennedy Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Hongisto Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 19-84-16

NOV 30 1984
Date Approved

Dianne Feinstein
Mayor

FILE NO. 20-84-28 RESOLUTION NO. 902-84

[Traffic Regulations]

ENACTING AND RESCINDING TRAFFIC REGULATIONS, VARIOUS STREETS.

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles is hereby adopted as designated below:

TOW-AWAY NO STOPPING 4:00 P.M. TO 6:00 P.M. - ESTABLISH

Cyril Magnin, west side, between Ellis Street and a point approximately 100 feet southerly

TWO LEFT LANES MUST TURN LEFT

Cyril Magnin, northbound at Ellis Street

ONE-WAY - ESTABLISH

Twin Peaks Summit Loop Roadway - One-way counter-clockwise

TOW-AWAY NO STOPPING 10:00 A.M. - 6:00 P.M. EXCEPT BUSES - REVOKE

North Point Street, north side, between Powell and Stockton Streets

TOW-AWAY NO STOPPING 12:00 MIDNIGHT - 6:00 A.M. - REVOKE

Beach Street, south side, between Powell and Stockton Streets

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Adopted - Board of Supervisors, San Francisco November 26, 1984

Ayes: Supervisors Britt Kennedy Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Hongisto Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 20-84-28

NOV 30 1984
Date Approved

Mayor

(Nob Hill Reclassification)

IMPOSING INTERIM ZONING CONTROLS TO AMEND THE ZONING MAP OF THE CITY AND COUNTY OF SAN FRANCISCO TO RECLASSIFY THE AREA GENERALLY BOUNDED BY A LINE BETWEEN PINE AND CALIFORNIA STREETS, A LINE BETWEEN LEAVENWORTH AND JONES STREETS, WASHINGTON STREET, A LINE BETWEEN JONES AND TAYLOR STREETS, SACRAMENTO STREET, A LINE BETWEEN CLAY AND SACRAMENTO STREETS, A LINE BETWEEN POWELL AND MASON STREETS, SACRAMENTO STREET, AND MASON STREET FROM A 160A HEIGHT AND BULK DISTRICT TO A 65A HEIGHT AND BULK DISTRICT.

WHEREAS, the unique scale, character, balance and quality of life of the Nob Hill neighborhood is an important asset of the City of San Francisco; and

WHEREAS, the Nob Hill neighborhood has many architecturally and historically significant buildings which should be preserved; and

WHEREAS, the Nob Hill neighborhood has acute traffic, parking and mass transit congestion problems which would be exacerbated by further highrise development within the area; and

WHEREAS, further highrise development in the area would encourage the demolition and loss of affordable low-rise housing; and

WHEREAS, further highrise development in the area would eliminate public and private views and cause further shadowing of public and private areas in the neighborhood; and

/ / /

Taylor Streets, Sacramento Street, a line between Clay and Sacramento Streets, a line between Powell and Mason Streets, Sacramento Street, and Mason Street, as more fully set forth in the attached Exhibit 1, and the Zoning Map of the City and County of San Francisco is hereby amended to reclassify such area from a 160A Height and Bulk District to a 65A Height and Bulk District, as shown in the ordinance attached hereto as Exhibit 1; and be it

FURTHER RESOLVED that these controls shall remain in effect for a period of ~~10~~ 12 months.

11/20/84

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WHEREAS, the proposed ordinance attached hereto as Exhibit 1, which has been approved as to form by the City Attorney and is incorported herein by reference, would amend the Zoning Map of the City and County of San Francisco to reclassify certain specified areas of Nob Hill from a 160A Height and Bulk District to a 65A Height and Bulk District; and

WHEREAS, the proposed reclassification appears to be required by the public necessity, convenience and general welfare in order to preserve the unique scale, character, balance and quality of life of the Nob Hill neighborhood, preserve architecturally and historically significant buildings and affordable low-rise housing, limit further traffic, parking and mass transit congestion, preserve public and private views and limit further shadowing of public and private areas; and

WHEREAS, the Board of Supervisors is authorized by Section 306.7 of the City Planning Code to impose interim zoning controls; and

WHEREAS, the imposition of interim zoning controls for a period of ~~eighteen (18)~~ twelve (12) months will allow time for an orderly study and determination regarding the proposed reclassification; now, therefore, be it

11/20/84

RESOLVED that interim zoning controls are hereby imposed on the property located in the area generally bounded by a line between Pine and California Streets, a line between Leavenworth and Jones Streets, Washington Street, a line between Jones and Taylor Streets, Washington Street, a line between Jones and

Adopted - Board of Supervisors, San Francisco November 26, 1984

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 36-84-8.2

NOV 30 1984
Date Approved

Mayor

FILE NO. 36-84-8.4 RESOLUTION NO. 904-84

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT RECLASSIFICATION OF PROPERTY FROM A 160-A HEIGHT AND BULK DISTRICT TO A 65-A HEIGHT AND BULK DISTRICT OF PROPERTY LOCATED ON NOB HILL, ALL OR PORTIONS OF ASSESSOR'S BLOCKS 222A, 245 (EXCEPT OS DISTRICT), 246, 253A, 214, 215, 220, 221, 222, 223, 247, 252, 253, AND 254, WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On September 21, 1984, the Department of City Planning issued a preliminary negative declaration, 84.453EZ, for the property located on Nob Hill, all or portions of Assessor's Blocks 222A, 245 (except OS district), 246, 253A, 214, 215, 220, 221, 222, 223, 247, 252, 253, and 254, San Francisco, California; and

WHEREAS, On October 1, 1984, the preliminary negative declaration 84.453EZ for the subject property was appealed to the City Planning Commission, and said Commission approved the issuance of the negative declaration with modification; and

WHEREAS, On November 2, 1984, this Board of Supervisors received a copy of the final negative declaration 84.453EZ issued by the Department of City Planning; and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the final negative declaration prior to consideration of the reclassification of property from a 160-A Height and Bulk District to a 65-A Height and Bulk District of property located on Nob Hill, all or portions of Assessor's Blocks 222A, 245 (except OS district), 246, 253A, 214, 215, 220, 221, 222, 223, 247, 252, 253 and 254; now, therefore be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final declaration and adopts said final negative declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed reclassification of the subject property from a 160-A Height and Bulk District to a 65-A Height and Bulk District will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final negative declaration, 84.453EZ, issued by the Department of City Planning, a copy of which is on file with the Clerk of the Board of Supervisors.

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RECOMMENDED:
CITY PLANNING COMMISSION

By Dean L. Macris
Dean L. Macris
Director of Planning

Adopted - Board of Supervisors, San Francisco November 26, 1984

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 36-84-8.4

NOV 30 1984
Date Approved

Mayor

FILE NO. 36-84-8.5 RESOLUTION NO. 905-84

[Nob Hill Reclassification]
EXTENDING THE TIME WITHIN WHICH THE CITY PLANNING COMMISSION MUST RENDER ITS DECISION REGARDING THE PROPOSED NOB HILL RECLASSIFICATION TO TEN (10) MONTHS.

WHEREAS, Section 306.4(d)3 of the City Planning Code states: "...the Board may, by resolution, extend the prescribed time within which the Commission is to render its decision."; and

WHEREAS, The Planning, Housing and Department Committee of the Board of Supervisors received public testimony on Tuesday, November 20, 1984, regarding the proposed reclassification of Nob Hill; and

WHEREAS, Testimony presented was of such a substantial and difficult nature that will require an indepth review by the City Planning Department; and

WHEREAS, The City Planning Department has requested that an additional ten (10) months be granted for the completion of a comprehensive study along with the proposed Downtown Plan; and

WHEREAS, The Planning, Housing and Development Committee considers the additional time essential for the City Planning Commission to make its determination; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby finds and determines that the extension of time within which the City Planning Commission must render its decision regarding the proposed Nob Hill reclassification to ten (10) months be granted.

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Adopted - Board of Supervisors, San Francisco November 26, 1984

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 36-84-8.5

NOV 30 1984
Date Approved

Dianne Feinstein
Mayor

FILE NO. 36-84-13.1 RESOLUTION NO. 906-84

(82.35E/84.212Z)

ADOPTING FINAL ENVIRONMENTAL IMPACT REPORT, FINDING AND DETERMINING THAT RECLASSIFICATION OF PROPERTY FROM A P (PUBLIC) DISTRICT TO A C-3-R (DOWNTOWN RETAIL) DISTRICT OF PROPERTY LOCATED AT 49 FOURTH STREET, EAST SIDE BETWEEN MARKET AND MISSION STREETS, LOT 28 IN ASSESSOR'S BLOCK 3706, WILL HAVE A SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL ENVIRONMENTAL IMPACT REPORT.

WHEREAS, On May 28, 1982, the Department of City Planning published a draft environmental impact report, 82.35E, Second Supplement, Yerba Buena Center Environmental Impact Report, San Francisco, California; and

WHEREAS, On November 9, 1984, this Board of Supervisors received a copy of the final environmental impact report 82.35E certified by the City Planning Commission; and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the final environmental impact report prior to consideration of the reclassification of property from a P (Public) district to a C-3-R (Downtown Retail) district of property located at 49 Fourth Street, east side between Market and Mission Streets, Lot 28 in Assessor's Block 3706; now, therefore be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final report and adopts said final environmental impact report; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed reclassification of the subject property from a P district to a C-3-R district, in conjunction with the entirety of the Yerba Buena Center Redevelopment Plan, will have a significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final environmental impact report, 82.35E, certified by the City Planning Commission on January 4, 1983, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:
CITY PLANNING COMMISSION

By Dean L. Macris
Dean L. Macris

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Adopted - Board of Supervisors, San Francisco November 26, 1984

Ayes: Supervisors Britt Kennedy Maher Molinari Nelder Renne Silver Walker

Noes: Supervisors Kopp

Absent: Supervisors Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 36-84-13.1

DEC 3 1984
Date Approved

Mayor

FILE NO. 42-84-112 RESOLUTION NO. 907-84

[Street Closings]

AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF VARIOUS STREETS AT VARIOUS TIMES

RESOLVED, That permission is granted to close to vehicular traffic portions of the following streets; provided, however, that intersections remain open:

Front Street, between California and Sacramento Streets March 15, 1985, from 2:00 to 10:00 p.m., for overflow crowd for St. Patrick's Day Celebration.

Polk Street, between Grove and McAllister Streets, January 19, 1985, from 9:30 a.m. to 4:30 p.m., for Annual Filipino Festival Parade.

and be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said streets such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein and made a part hereof as though fully set forth.

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Adopted - Board of Supervisors, San Francisco November 26, 1984

Ayes: Supervisors Britt Kennedy Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Hongisto Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-84-112

NOV 30 1984
Date Approved

Dianne Feinstein
Mayor

FILE NO. 42-84-119 RESOLUTION NO. 908-84

[Street Closings]

AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF VARIOUS STREETS AT VARIOUS TIMES

RESOLVED, That permission is granted to close to vehicular traffic portions of the following streets; provided, however, that intersections remain open:

Two lanes of traffic only on Cyril Magnin Street, between Eddy and Ellis Streets, December 3, 1984, from 10:00 a.m. to 1:00 p.m., for grand opening celebration of Ramada Renaissance Hotel.

Broadway, between Divisadero and Lyon Streets, December 7, 1984, from 10:00 p.m. to 2:00 a.m., December 8, 1984, for private block party.

and be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said streets such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein and made a part hereof as though fully set forth.

Adopted - Board of Supervisors, San Francisco November 26, 1984

Ayes: Supervisors Britt Kennedy Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Hongisto Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-84-119

NOV 30 1984
Date Approved

Dianne Feinstein
Mayor

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FILE NO. 42-84-122 RESOLUTION NO. 904-84

[Street Closing]

AUTHORIZING TEMPORARY CLOSING OF A PORTION OF CYRIL MAGNIN STREET

RESOLVED, That permission is granted to close to vehicular traffic a portion of Cyril Magnin Street (2 westside lanes only), between Eddy and Ellis Streets, from 1:00 p.m., December 5, 1984, to 1:00 a.m., December 6, 1984, for the purpose of a charitable fundraiser, provided, however, that intersections remain open; and be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said streets such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein and made a part hereof as though fully set forth.

November 26, 1984

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors Hongisto Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

42-84-122
File No.

NOV 30 1984
Approved

Mayor

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AMENDMENT OF THE WHOLE
AS AMENDED IN BD. 11/26/84

FILE NO. 91-84-1 RESOLUTION NO. 910-84

[YERBA BUENA]

MAKING FINDINGS PURSUANT TO CALIFORNIA COMMUNITY REDEVELOPMENT LAW SECTION 33433 RELATING TO THE DISPOSITION VALUE OF THE "GSA PROPERTY" BY THE REDEVELOPMENT AGENCY PURSUANT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT APPROVED BY THE AGENCY ON OCTOBER 30, 1984; AND MAKING FURTHER FINDINGS RELATIVE TO THE NECESSITY AND APPROPRIATENESS OF SAID DISPOSITION VALUE; AND APPROVING SAID DISPOSITION UNDER HEALTH AND SAFETY CODE SECTION 33433

WHEREAS, The Redevelopment Agency of the City and County of San Francisco (the "Agency") is implementing the Redevelopment Plan (the "Plan") for the Yerba Buena Center Redevelopment Project (the "Project") pursuant to, and in accordance with, the Community Redevelopment Law of the State of California; and

WHEREAS, The Agency is the owner of various parcels of land in the Project, and has received and accepted, (subject to certain conditions) an offer to purchase, lease and develop certain of said parcels from YBG Associates, a California limited partnership of which Olympia & York California Equities Corp., a Delaware corporation, and the Marriott Corporation, a Delaware corporation, are the general partners, which Limited Partnership is hereinafter called the "Developer"; and

WHEREAS, The Developer's offer is contained in a proposed Disposition and Development Agreement ("DDA") which has been executed by the Developer and approved by the Agency (subject to certain conditions), attached to which are descriptions of the parcels of land the Developer has offered to purchase, lease and develop, and the forms of lease and conveyance and

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other instruments involved in the transaction (the "Disposition Documents"); and

WHEREAS, All significant environmental effects attendant the proposed development described in the DDA and other aspects of the development in the Project have been fully and adequately analyzed in the environmental documentation referenced in Resolution No. 915-84, adopted by this Board on November 26, 1984 at which time this Board also adopted findings including environmental mitigation measures which form part of said Resolution No. 915-84. Resolution No. 915-84 is incorporated herein by reference. This Board has considered the environmental effects described in said documentation as they relate to the findings, determinations and approvals in this resolution; and

WHEREAS, A portion of the parcels to be disposed of under the DDA includes property located at 49 Fourth Street, San Francisco, California. This property is commonly known as the "GSA Property". A description of said "GSA Property" is attached hereto and made a part hereof. The "GSA Property" was acquired by the Agency, either directly or indirectly, in whole or in part, with tax increment money (as said term is used in the Community Redevelopment Law, Section 33433) since such increments were secondarily pledged to support a loan, a portion of the proceeds of which were used to purchase the GSA property, and since some increments were also used to make a portion of an interest payment on said loan; and

WHEREAS, Section 33433 of the Community Redevelopment Law provides that before any property acquired, in whole or in part, directly or indirectly, with tax increments is disposed of for redevelopment pursuant to a redevelopment plan such

disposition shall first be approved by the legislative body after a public hearing with notice given as provided for by law, and provides further that the Agency shall make available for public inspection (and copying) the proposed disposition document and a financial report (summary) containing the matters specified in Section 33433; and

WHEREAS, Descriptions of the property including the "GSA Property" to be disposed of under the DDA are attached to the DDA as attachments and to the Disposition Documents as Exhibits; and

WHEREAS, Notice of the public hearing required by Section 33433 has been given as required by law, and the Agency has prepared such a Section 33433 report and said report and the Disposition Documents has been made available for public inspection and copying; now, therefore, be it

RESOLVED, That the Board of Supervisors finds that the consideration for the disposition of the GSA property pursuant to the Disposition Documents, including lease payments to be made pursuant to the lease of the GSA property, is not less than fair market value in accordance with the covenants and conditions governing such disposition documents and, in addition, if it should be determined that such disposition is for less than the estimated value determined at the highest use permitted under the Plan, that such lesser consideration is necessary and appropriate to achieve the private and public benefits, including community benefits, from the comprehensive mixed-use development of all of the land pursuant to the Disposition Documents, and to effectuate the purposes of the Redevelopment Plan. These findings are based upon the analysis and reasons contained in the financial report (summary) prepared pursuant to Section 33433 of the Community Redevelopment Law and the Disposition Documents; and be it

FURTHER RESOLVED, That the Agency's disposition of the GSA property pursuant to the Disposition Documents be and the same is hereby approved.

APPROVED AS TO FORM:

GEORGE AGNOST, CITY ATTORNEY

By: Robert A. Veneeley

Adopted - Board of Supervisors, San Francisco November 26, 1984

Ayes: Supervisors Britt Kennedy Maher Molinari Nelder Renne
Silver Walker

No~~es:~~ Supervisor~~s~~ Kopp

Absent: Supervisors Hongisto Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
91-84-1

DEC 3 1984
Date Approved

Mayor

FILE NO. 91-84-2 RESOLUTION NO. 911-84

(Rescind Street and Airspace Vacation)

RESCINDING RESOLUTION NO. 107-75 OF THE BOARD OF SUPERVISORS ORDERING VACATION OF PORTIONS OF HOWARD AND MISSION STREETS SOUTHWESTERLY OF THIRD STREET AND CERTAIN AIRSPACE THEREOVER WITHIN THE YERBA BUENA CENTER APPROVED REDEVELOPMENT PROJECT AREA D-1.

WHEREAS, On February 3, 1975, this Board of Supervisors adopted Resolution No. 107-75, approved by the Mayor on February 5, 1975, being a Resolution ordering the vacation of portions of Howard and Mission Streets southwesterly of Third Street and certain airspace thereover within the Yerba Buena Center approved Redevelopment Project Area D-1, all as and where shown on the Department of Public Works Plans SUR-1373 and SUR-1473 Change 1, copies of which are on file in the office of the Clerk of the Board of Supervisors; and

WHEREAS, Said Resolution has authorized quitclaiming City's interest in and title to said portions of Howard and Mission Streets and certain airspace thereover to the San Francisco Redevelopment Agency; and

WHEREAS, Said quitclaim deeds to said Agency were recorded in Book B977 at page 901 of Official Records, effective February 19, 1975, in the Office of the Recorder of the City and County of San Francisco, State of California; and

WHEREAS, Said Agency by letter dated June 7, 1984 has stated that due to necessary changes and revisions of the design of said Redevelopment Project, all such aforementioned vacated portions of Howard and Mission Streets together with certain airspace thereover as set forth in said Resolution No. 107-75 of the Board of Supervisors, and where shown on said Department of Public Works Plans SUR-1373 and SUR-1473 Change 1, are no longer needed by said Agency; now, therefore, be it

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RESOLVED, That the aforesaid Resolution No. 107-75 of this Board ordering the vacation of said portions of Howard and Mission Streets and certain airspace thereover is hereby declared null and void; and be it

FURTHER RESOLVED, That the Director of Property is authorized to accept and record in behalf of the City and County of San Francisco appropriate quitclaim deed or quitclaim deeds from the San Francisco Redevelopment Agency reverting all such said vacated portions of Howard and Mission Streets and certain airspace thereover, together with all interests therein and title thereto, back to said City and County.

RECOMMENDED:

Director of Public Works

Director of Property

DESCRIPTION APPROVED:

City Engineer

APPROVED:

Adopted - Board of Supervisors, San Francisco November 26, 1984

Ayes: Supervisors Britt Kennedy Maher Molinari Nelder Renne Silver Walker

Noes: Supervisors Kopp

Absent: Supervisors Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 91-84-2

DEC 3 1984
Date Approved

Mayor

FILE NO. 91-84-3 RESOLUTION NO. 912-84

[YERBA BUENA]

(STREET VACATION)

FURTHER AMENDING RESOLUTION NO. 755-79 OF THE BOARD OF SUPERVISORS ORDER THE VACATION OF MASSET PLACE AND A PORTION OF HUNT STREET WITHIN THE YERBA BUENA CENTER APPROVED REDEVELOPMENT PROJECT.

WHEREAS, On August 6, 1979, this Board adopted Resolution No. 755-79, approved by the Mayor on August 10, 1979, being a Resolution ordering the vacation of Masset Place and a portion of Hunt Street within the Yerba Buena Center Approved Redevelopment Project; and

WHEREAS, Under provisions of the aforesaid Resolution, this legislation ordering the vacation of said Masset Place and a portion of Hunt Street shall be null and void if the deed to the vacated street areas from the City to the San Francisco Redevelopment Agency has not been recorded within two years from the date of adoption of said Resolution; and

WHEREAS, Said Agency has, by letter dated April 30, 1981, requested the City to extend the expiration date of said legislation for an additional two years as it is not yet fully prepared to accept the deed and the conditions of acceptance appurtenant thereto; and

WHEREAS, This Board by Resolution No. 599-81, adopted June 29, 1981, approved by the Mayor on July 3, 1981, granted said Agency's request and extended the expiration date for the recordation of said deed to August 6, 1983; and

WHEREAS, Said Agency by letter dated July 11, 1983, requested a further extension of time to record said deed due to unforeseen complications with the developer; and

WHEREAS, This Board by Resolution No. 669-83, adopted August 1, 1983, approved by the Mayor on August 4, 1983, granted said Agency's request and further extended the expiration date for the recordation of said deed to August 5, 1985; and

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WHEREAS, Said Agency by letter dated November 14, 1984, requested the City to extend still further the expiration date of said legislation for an additional seven years as the development schedule does not require actual development beginning on this site until 1992; now, therefore, be it

RESOLVED, That the expiration date for the recordation of said deed is hereby further extended to August 6, 1992, after which time if said deed has not been recorded, the legislation for the vacation of said Masset Place and a portion of Hunt Street as enacted by said Resolution No. 755-79 of this Board shall be null and void.

RECOMMENDED: DESCRIPTION APPROVED:

Director of Public Works City Engineer

APPROVED:

Chief Administrative Officer

Adopted - Board of Supervisors, San Francisco November 26, 1984

Ayes: Supervisors Britt Kennedy Maher Molinari Nelder Renne Silver Walker

Noes: Supervisor Kopp

Absent: Supervisors Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 91-84-3

DEC 3 1984
Date Approved

Mayor

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FILE NO. 91-84-4 RESOLUTION NO. 913-84

(STREET DEDICATION)

APPROVING MAPS SHOWING THE SOUTHWESTERLY EXTENSION OF NATOMA STREET SOUTHWESTERLY OF NEW MONTGOMERY STREET AND THE SOUTHEASTERLY EXTENSION OF STEVENSON STREET NORTHEASTERLY OF FOURTH STREET.

RESOLVED, That the certain maps entitled, "Map Showing The Southwesterly Extension of Natoma Street Southwesterly of New Montgomery Street Between Grade and City Datum 31.70 Feet" and "Map Showing The Southeasterly Extension of Stevenson Street Northeasterly of Fourth Street Between Grade and City Datum 42.6 Feet", each comprising one sheet, approved on the 14th day of November, 1984, by Department of Public Works Order No. 134,700, be and the same are hereby approved and made official; and parcels shown hatched thereon wherein easement rights for street purposes granted to the City and County of San Francisco by the San Francisco Redevelopment Agency, are hereby declared to be open public streets dedicated to public use to be known as Natoma Street and Stevenson Street, respectively, as extended.

As reported by the Department of City Planning, this project, being a component of the approved Yerba Buena Center Redevelopment Project, is in conformity with the Master Plan.

Adopted - Board of Supervisors, San Francisco November 26, 1984

Ayes: Supervisors Britt Kennedy Maher Molinari Nelder Renne Silver Walker

Noes: Supervisor Kopp

Absent: Supervisors Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 91-84-4

DEC 3 1984
Date Approved

Dianne Feinstein
Mayor

FILE NO. 91-84-6 [YERBA BUENA] RESOLUTION NO. 914-84

(Vacation of streets, subsurface street areas, airspace and easement)

DECLARING INTENTION OF BOARD OF SUPERVISORS TO VACATE CERTAIN STREETS, SUBSURFACE STREET AREAS; AIRSPACE OVER STREETS AND EASEMENTS IN THE YERBA BUENA CENTER REDEVELOPMENT PROJECT AREA, IN THAT PORTION BOUNDED BY MARKET, HOWARD, FOURTH AND NEW MONTGOMERY STREETS.

WHEREAS, The Redevelopment Agency of the City and County of San Francisco (the "Agency") is implementing the Redevelopment Plan (the "Plan") for the Yerba Buena Center Redevelopment Project (the "Project) pursuant to, and in accordance with, the Community Redevelopment Law of the State of California; and

WHEREAS, The Agency is the owner of various parcels of land in the Project, and has received and accepted, (subject to certain conditions) an offer to purchase, lease and develop certain of said parcels from YBG Associates, a California limited partnership of which Olympia & York California Equities Corp., a Delaware corporation, and the Marriott Corporation, a Delaware corporation, are the general partners, which Limited Partnership is hereinafter called the "Developer"; and

WHEREAS, The Developer's offer is contained in a proposed Disposition and Development Agreement ("DDA") which has been executed by the Developer and approved by the Agency (subject to certain conditions), attached to which are descriptions of the parcels of land the Developer has offered to purchase, lease and develop; and

WHEREAS, All significant environmental effects attendant the proposed development described in the DDA and other aspects of the development in the Project have been fully and adequately analyzed in the environmental documentation referenced in Resolution No. 915-84, adopted by this Board on November 26, 1984 at which time this Board also adopted findings including environmental mitigation measures which form part of said Resolution No. 915-84. Resolution No. 915-84 is incorporated herein by reference. This Board has considered the environmental effects described in said documentation as they relate to the matters

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contained in this resolution; and

WHEREAS, Said Agency has requested the City to vacate certain streets, subsurface street areas, airspace over streets and easement necessary for the development in furtherance of the project pursuant to the "DDA"; and

WHEREAS, the City pursuant to that certain cooperation agreement with the Agency dated May 9, 1966 has pledged aid and cooperation to the Agency in completion of the Project; and

WHEREAS, All such said streets, subsurface street areas, airspace over streets and easement lie within the project site bounded by Market, Howard, Fourth and New Montgomery Streets, and are more particularly described as follows:

> Portions of Stevenson Street between Third and Fourth Streets;
> Jessie Street northeasterly of Fourth Street;
> an easement reserved for ingress and egress of emergency vehicles in the previously vacated portion of Stevenson Street between Third and Fourth Streets;
> Subsurface street areas of portions of Stevenson and Mission Streets northeasterly of Fourth Street; and airspace over portions of Mission and Howard Streets between Fourth and New Montgomery Streets and over Minna Street between Third Street and New Montgomery Street; and

WHEREAS, All the above described streets, subsurface street areas, airspace over streets and easement proposed to be vacated are shown on the Department of Public Works Plans SUR-884, comprising one sheet, and SUR-984, comprising two sheets, copies of which are on file in the office of the Clerk of the Board of Supervisors; and

WHEREAS, It appears that said portions of streets, subsurface street areas, airspace over streets and easement are no longer necessary for present or prospective public street and other intended purposes; and

WHEREAS, on October 18, 1984, the Department of City Planning reported that the proposed vacations are in conformity with the Master

Plan; now, therefore, be it

RESOLVED, That pursuant to the Public Streets, Highways and Service Easements Vacation Law, Section 8300 of the Streets and Highways Code, it is the intention of this Board of Supervisors to order the vacation of said portions of streets, subsurface street areas, airspace over streets and easement where shown on said Department of Public Works Plans.

Said vacation shall be done and made in the manner and in accordance with the provisions of the above referred to Public Streets, Highways and Service Easements Vacation Law; and notice is hereby given that on the 7th day of January, 1985 beginning at 3:00 P.M. in the Legislative Chamber of the Board of Supervisors, all persons interested in or objecting to the proposed vacations will be heard.

Upon vacation, the City will quitclaim the vacated street areas, subsurface street areas, airspace over street areas and easement area either in fee or easement right, all as and where shown and specified on said Department of Public Works Plans SUR-884 and SUR-984, to said San Francisco Redevelopment Agency for the intended purposes.

Said Agency shall be required to take title, either in fee or easement right, to the surface, subsurface and airspace parcels referred to above, coordinate the design with the Pacific Gas and Electric Company, the Pacific Bell, and obtain written agreement with the San Francisco Water Department, the Utilities Engineering Bureau and Muni Railway of the Public Utilities Commission with regard to reservation of easements and relocation of their facilities in, under and over the affected areas.

Said Agency shall insure the City or cause the City to be insure by commercially available liability insurance against such risks at such times and in such amounts as the City may reasonably require as to any particular conveyance.

If the construction of a building designed to occupy all or a portion of said vacated air space over Minna Street between Third Street and New Montgomery Street is not commenced prior to January 1, 1995, vacation of said air space above Minna Street shall be null and void; if a building occupying all or a portion of said vacated air space shall be destroyed or razed, and construction of another structure designed to occupy all or a portion of said air space shall not be commenced within five years after such destruction or razing, the air space shall revert to the City; provided, however, that if during a five-year period referred to above the owners of the air space shall be unable to construct such structure because of war, insurrection; strikes, lockouts; riots; floods, earthquakes; fires; casualties; acts of God; acts of the public enemy; epidemics; quarantine restrictions; freight embargoes; lack of transportation, government restrictions or priority; unusually severe weather; inability to secure necessary labor, materials or tools; acts of the City or said Agency, and any other causes beyond the control of owner causing delays or defaults, the five-year period shall be extended by a time equivalent to that during which such inability exists. Failure to lease or sell or to obtain a satisfactory mortgage commitment or equity or operating funds is not an event of Force Majeure.

Said Agency shall also enter into an agreement with the Clean Water Program on providing exclusive sewer easements in the vacated portions of Stevenson and Jessie Streets, and on other matters stipulated in File No. 7.1.2M, dated July 24, 1984 on file in the City Engineer's Office;

FURTHER RESOLVED, That the Clerk of this Board is hereby directed to transmit to the Department of Public Works a certified copy of this Resolution, and the Department of Public Works is hereby directed to give notice of such contemplated actions in the manner required by law.

RECOMMENDED:

Director of Public Works

DESCRIPTION APPROVED:

City Engineer

Director of Property

APPROVED:

Chief Administrative Officer

Adopted - Board of Supervisors, San Francisco November 26, 1984

Ayes: Supervisors Britt Kennedy Maher Molinari Nelder Renne Silver Walker

Noes: Supervisors Kopp

Absent: Supervisors Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

DEC 3 1984

Date Approved

Mayor

File No.
91-84-6

AMENDMENT OF THE WHOLE
AS AMENDED IN BD. 11/26/84

FILE NO. 91-84-7 RESOLUTION NO. 915-84

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AMENDMENT OF THE WHOLE

RESOLUTION ADOPTING
FINDINGS OF THE BOARD OF SUPERVISORS
OF THE CITY AND COUNTY OF SAN FRANCISCO
MADE PURSUANT TO THE CALIFORNIA
ENVIRONMENTAL QUALITY ACT AND THE STATE
GUIDELINES IN CONNECTION WITH THE APPROVALS
RELATED TO YERBA BUENA GARDENS

WHEREAS, on April 15, 1978 the San Francisco Redevelopment Agency Commission and the City Planning Commission certified as adequate, accurate and objective the Yerba Buena Center Final Environmental Impact Report EE 77.220 (hereinafter "YBC FEIR") for the Yerba Buena Center Redevelopment Project in San Francisco, California, which document was considered and certified by the Redevelopment Agency and adopted by this Board, and formed the basis for findings concerning significant effects on the environment, mitigation measures and overriding considerations on August 6, 1979 in consideration of certain Yerba Buena Center Redevelopment Plan amendments; and

WHEREAS, on July 21, 1981, the City Planning Commission and Redevelopment Agency certified as adequate, complete, and objective the first supplement to the 1978 YBC FEIR, entitled The Yerba Buena Center Environmental Impact Report Supplement, EE 81.27 (hereinafter "First YBC EIR Supplement"), which document was considered by the Redevelopment Agency Commission on September 15, 1981, and this Board on November 2, 1981, in adopting certain amendments to the Yerba Buena Center Redevelopment Plan including findings concerning significant effects on the environment, mitigation measures and overriding considerations; and

WHEREAS, on January 4, 1983, the Planning Commission and Redevelopment Agency Commission certified as adequate, complete, and objective a second supplement to the 1978 YBC FEIR entitled The Second YBC EIR Supplement, 82,35E; and

WHEREAS, the Redevelopment Agency Commission has approved a Disposition and Development Agreement and first amendment thereto with YBG Associates, a California Limited Partnership, the sole general partners of which are Olympia & York California Equities Corporation and Marriott Corporation, together with Attachments and Exhibits thereto and ancillary documents for Central Blocks 1, 2 and 3 (Assessor's Blocks 3706, 3723 and 3734 respectively) and East Block 2 (Assessor's Block 3722) of the Yerba Buena Center Redevelopment Area; and

WHEREAS, the Board now has before it for its consideration various proposed approvals in connection with certain aspects of the development contemplated in the Disposition and Development Agreement and its Attachments and Exhibits, including the approval of the Moscone Center Rooftop Sublease, the rezoning of the "GSA" site, certain street vacations and related approvals; and

WHEREAS, this Board has carefully reviewed and considered the contents of the Second YBC EIR Supplement, the First YBC EIR Supplement, and the YBC FEIR, and heard testimony, all in connection with the above mentioned proposed actions; now therefore be it

RESOLVED, that all significant environmental effects attendant the proposed actions before this board have been fully and adequately analyzed in the environmental material before this Board, and that no additional information is required in order for this Board to make an informed decision regarding the environmental impacts thereof and appropriate mitigation measures; and

RESOLVED FURTHER, That Board of Supervisors of the City and County of San Francisco hereby makes the following findings and determinations concerning (1) the significant environmental impacts of the proposed actions before it, (2) alternatives considered which might have reduced or eliminated said environmental impacts, (3) changes and alterations required in, or incorporated into said

approvals which would mitigate or avoid where feasible the significant effects of such activities, and (4) where significant environmental effects remain notwithstanding the choice among alternatives and the imposition of all feasible mitigation measures, the overriding socio-economic and other considerations which render the alternatives or mitigation measures infeasible, outweigh the environmental effects and justify said actions:

I. INTRODUCTION

1. On October 30, 1984, the Redevelopment Agency of the City and County of San Francisco approved a Disposition and Development Agreement together with Attachments, Exhibits and ancillary documents and first amendment thereto (hereinafter "DDA") which set forth the terms and agreement between the Redevelopment Agency of the City and County of San Francisco (hereinafter the "Agency") and YBG Associates, a California Limited Partnership, governing the development and operation of a mixed-use development on approximately 24.5 acres of land in the central portion of Yerba Buena Center Redevelopment Area. At the time of the DDA approval, the Agency adopted extensive findings pursuant to the California Environmental Quality Act concerning the environmental impacts of the proposed Yerba Buena Gardens, possible project alternatives, mitigation measures, and specific socio-economic reasons why project alternatives or certain mitigation measures were not selected or adopted. In addition, the Agency imposed the mitigation measures described in its Findings as Attachments to the DDA or exhibits to such attachments.

2. This Board of Supervisors now has before it a number of specific approvals in connection with the Yerba Buena Gardens development as defined in the DDA approved by the Agency. These proposed approvals (hereinafter "proposed actions") are as follows:

A. concurrence on the disposition value of the GSA site;

B. the financing and construction of various facilities to be publicly owned;

C. the Agreement to Lease and related documents (Moscone Convention Center rooftop);

D. approving a revised project budget in connection with the implementation of the Redevelopment Plan for YBC;

E. approving modified tax increment authority for the Agency; and

F. other matters relating to implementation of the DDA; e.g., easements, street closures and the rezoning of the GSA site.

The project alternatives and the mitigation measures identified in the environmental documentation referenced above relate to the underlying approval of the DDA by the Agency, and have accordingly been treated in the Agency's findings. The instant findings involve (1) the mitigation measures which relate to the specific proposed action before this Board as above, and (2) mitigation measures identified in the findings of the Agency being within the purvue of the City and County of San Francisco.

3. The YBC Redevelopment Plan has been the subject of an Environmental Impact Statement (pursuant to the National Environmental Policy Act), two Environmental Impact Reports (undertaken pursuant to the California Environmental Quality Act) and two Environmental Impact Report Supplements. Generally speaking, this environmental documentation has proceeded from the general to the specific and

has been designed to allow a complete and thorough environmental evaluation of the YBC Redevelopment Plan, amendments thereto, and specific project proposals within the Redevelopment Area such as the activities proposed in the DDA and the proposed actions now before the Board. This environmental documentation and analysis consists of the following documents:

A. Early Environmental Documents Issued in 1973

An early redevelopment program for the YBC area was the subject of an EIR issued in May 1973 with an addendum published in July 1973, and a federal Environmental Impact Statement issued in October 1974. These earlier documents are no longer of significance, since the YBC Redevelopment Plan and Program has been substantially changed. These documents have been superceded by the documents described below and are not relied upon by this Board in evaluating the proposed actions or in making these findings, except as expressly referenced in the subsequent environmental documents.

B. The 1978 Yerba Buena Center Final Environmental Impact Report (EE 77.220).

This document, referred to herein as the YBC FEIR, was jointly prepared by the San Francisco Department of City Planning and the San Francisco Redevelopment Agency. It evaluated and discussed four alternative development scenarios for the entire YBC Redevelopment Project area and possible variants, in appropriately equal detail.

The alternatives were selected so as to present a range of potential development alternatives from relatively low density to relatively high density, with a corresponding range of potential impacts. The No Action Alternative was based on revocation of the Redevelopment Plan and subsequent private development in compliance with existing zoning. Alternatives A, B, and C proposed in differing combinations, a convention center, an apparel mart, and various amounts of hotel space, office space, housing, together with various amounts, types and configurations of public open space. In addition to these alternatives, the YBC FEIR also analyzed a November 1977 Tentative Proposal by the Redevelopment Agency which was a combination of elements from two of the alternatives. None of the alternatives was singled out as "the project".

As noted above, the YBC FEIR was certified by the City Planning Commission and the Redevelopment Agency Commission (hereinafter "Commission") as joint lead agencies on April 25, 1978 and served as the environmental documentation for the approval of the Amendment to the YBC Redevelopment Plan on August 13, 1979 by the Board of Supervisors and the Redevelopment Agency Commission.

C. The First Yerba Buena Center Environmental Impact Report Supplement (EE 81.27).

This document, referred to herein as the First YBC EIR Supplement, was jointly prepared by the San Francisco Department of City Planning and the Redevelopment Agency to assist in the consideration of certain development concepts for Central Block 1 (CB-1) (Assessor's Block 3706) and proposals for construction of a private high school on Southern Block 4 (SB-4) (Assessor's Block 3763). Although these development concepts were consistent with the land use program outlined in the YBC Redevelopment Plan, they were more specific than any of the alternatives discussed in the 1978 YBC FEIR. This First YBC EIR Supplement, in conjunction with the 1978 YBC FEIR, also provided environmental information for the Commission and the Board of Supervisors when they amended the YBC Redevelopment Plan to include the GSA building site on November 2, 1981.

D. Yerba Buena Center Environmental Impact Report Second Supplement (82.35 E).

This document, referred to herein as the Second YBC EIR Supplement, ("Second Supp." in citations) was certified by the Planning Commission and the

Redevelopment Agency as joint lead agencies on January 4, 1983. The Second YBC EIR Supplement has two purposes.

First, the Second YBC EIR Supplement serves as an update to the First YBC EIR Supplement and the 1978 YBC FEIR. In the period following the publication of the first two documents, new buildings had been constructed, were under construction, or plans had been approved for portions of the Redevelopment Project Area. Additional development had occurred in the vicinity of the Redevelopment Area and in San Francisco generally, requiring the additional consideration of cumulative impacts.

Second, by the time this Second YBC EIR Supplement was prepared, negotiations had begun for the development proposals for the Central Blocks of the YBC Redevelopment Project Area. These negotiations were to culminate in the DDA and related documents. The purpose of the Second YBC EIR Supplement was to provide the Commission, the Board and the public with sufficient specific analysis to enable the evaluation of the environmental impacts of any decisions relative to the development program which would emerge from the negotiations. Accordingly, while the 1978 YBC FEIR had examined four alternative prototype scenarios for YBC (and several variants), this Second YBC EIR Supplement focused on one "Main Program" and several variants. The environmental impacts of this Main Program and its variants were analyzed, and then compared with the environmental impacts of the four prototype alternatives studied in the 1978 YBC FEIR.

This Main Program and variants (hereinafter referred to simply as the "Main Program" except where otherwise specified) consisted of uses and square footages for each block in the Yerba Buena Center Redevelopment Project Area. (Second Supp. pp. 31-45). Most important for the proposed actions which are the subject of these findings, the Main Program contained specific uses and square footages for the Central Blocks for the YBC Redevelopment Area which were the subject of negotiations. In order to ensure that the environmental analysis of the "worst case" effects was undertaken, the Main Program and its variants generally considered the maximum in the range of amounts under negotiation.

4. The program in the Disposition and Development Agreement falls within the range of specific uses and square footages of the Main Program considered in the Second YBC EIR Supplement. (Second Supp., Comments and Responses (hereinafter "C&R") p. 5.) In a few instances the uses and square footages contemplated in the proposed DDA exceed the uses and square footages of the Main Program. In those instances, the Second YBC EIR Supplement provides the necessary data to allow analysis of the additional environmental effects. Thus, this environmental documentation consisting of the 1978 YBC FEIR with its prototype alternatives and the specific material provided in the First and Second YBC EIR Supplements, provides sufficient basis for this Board to analyze in detail the environmental effects of the DDA as relevant to the proposed approvals before it, and to select appropriate mitigation measures.

II. SIGNIFICANT ENVIRONMENTAL EFFECTS

5. On the basis of the environmental documentation described above, the Board finds that the various proposed approvals before it relate to a program for Yerba Buena Gardens which will have significant effects on the environment which cannot be fully mitigated. They are described in the portions of said environmental documentation cited in the California Environmental Quality Act Findings adopted by the Agency in its Resolution No. 291-84, paragraphs 6 through 17, which paragraphs are incorporated herein by reference.

III. ALTERNATIVES TO THE APPROVALS

6. Project alternatives as they relate to the approvals before the Board are rejected as infeasible for the reasons stated in the Agency Resolution No. 291-84, Section III, paragraphs 18 through 27, which paragraphs are incorporated here by reference. The uses contemplated in the DDA, including the uses defined for the Moscone Convention Center rooftop, are essential to accomplish the goals for Yerba Buena Center as defined in the referred materials for the reasons stated therein.

IV. MITIGATIONS MEASURES AND STATEMENTS OF OVERRIDING CONSIDERATIONS

7. The findings in this Section III concern mitigation measures set forth in the environmental documentation and statements of overriding socio-economic or other considerations which make the imposition of some mitigation measures infeasible. The findings fall into four categories: (1) a recitation of mitigation measures which are adopted exactly as proposed in the FEIR or applicable Supplement; (2) a recitation of mitigation measures proposed in the FEIR or applicable Supplement which are adopted only in part or in somewhat altered form, followed by an explanation of the basis for the alteration; (3) a statement concerning mitigation measures which fall within the jurisdiction of another agency and an explanation of that jurisdiction; and (4) a recitation of mitigation measures proposed in the FEIR or applicable Supplement which this Board finds partially or totally infeasible, followed by an explanation for the Board position. Within each of these four categories mitigation measures are set forth below organized by subject matter in the same order as those subjects were treated in the YBC FEIR and its Supplements.

1. MITIGATION MEASURES ADOPTED AS PROPOSED

8. The Board finds that the proposed actions as they relate to the DDA will have potentially significant adverse effects on the environment. These potentially significant environment effects have been identified in the 1978 YBC FEIR, the First YBC EIR Supplement, the Second YBC EIR Supplement and throughout the Summary of Comments and Responses thereto (see Section II of these Findings). The following mitigation measures recommended by the certified EIR and Supplements are hereby found to mitigate or avoid these significant environmental effects, and have been incorporated in the proposed approvals otherwise imposed as conditions to the proposed approvals, or will be enforced pursuant to City permit procedures:

A. Land Use, Zoning and Visual Aspects

-- Imposed by Agency; none before this Board (hereinafter "none applicable").

B. Housing and Business Relocation

-- None applicable.

C. Social Characteristics

-- None applicable.

D. Economics

-- None applicable.

E. Community Services

-- None applicable.

F. Transportation

-- The San Francisco Department of Public Works and the San Francisco Police Department will regulate construction truck activity in connection with Yerba Buena Gardens construction

activity. All routes will be specified by the Department of Public Works as a condition of construction permits. (Second Supp., p. 212.)

-- Construction contractors and utility companies will coordinate work schedules requiring trenching through the Committee for Utility Liaison on Construction and Other Projects ("CULCOP") so that street disruption will take place during weekends and off-peak hours. (Second Supp., p. 212.)

G. Climate and Air Quality

-- None applicable.

H. Noise

-- Applicable provisions of the San Francisco Noise Ordinance will be imposed. The ordinance requires that powered construction equipment, other than impact tools and equipment, regardless of age or date of acquisition, emit no more than 80 dBA when measured at a distance of 100 ft., or an equivalent sound level at some other convenient distance (a noise level from a single noise source drops by 6 dBA with every doubling of distance). Impact tools and equipment must have intake and exhaust mufflers recommended by the manufacturers and approved by the Director of Public Works as best providing maximum noise attenuation. The San Francisco Noise Ordinance requires a special permit for construction between 8:00 p.m. and 7:00 a.m. (Second Supp., p. 216.)

I. Resource Use

-- None applicable.

J. Geology - Seismology

-- Buildings shall be designed in conformance with the San Francisco Building Code, Article 23, Sections 2314A to K to withstand damage resulting from the ground motions which might occur during the maximum probable earthquake. For buildings which are six stories and higher, the anticipated interaction between the site and the structural frame during a major earthquake must be considered in the design. The San Francisco Bureau of Building Inspection will require that building designs meet these criteria. (Second Supp., p. 219.)

-- Construction plans will be reviewed and approved by the Office of Emergency Services before issuance by the Department of Public Works of final building permits. The appropriate plan will be prominently posted in each high-rise building to be constructed. (Second Supp., p. 220.)

K. Hydrology

-- None applicable.

L. Ecology

-- None applicable.

M. Archaeologic and Historic Aspects

-- None applicable.

2. MITIGATION MEASURES ADOPTED AS MODIFIED

9. The Board hereby adopts the following mitigation measures with the indicated modifications or limitations. Each mitigation measure is first quoted in full as originally proposed in the certified FEIR or Supplement and is followed by a statement of this Board's determination as to the portions of the mitigation measure which are adopted, the conditions of adoption, and the reasons therefor. To the

extent that the above-stated mitigation measures have not been adopted precisely as proposed in the applicable certified EIR or supplement, the Board actions are nonetheless appropriate for the reasons stated herein and for the reasons stated in paragraph 11 below:

A. Land Use, Zoning and Visual Aspects

-- Proposed Mitigation

"The SPUR study (June 1981) recommends the following measures to preserve low- and moderate-income housing in South of Market. A public non-profit corporation should buy out residential hotels along Sixth St., rehabilitate them, and permanently dedicate them for low- and moderate-income housing. In order to minimize per-unit costs of housing development, the City should encourage the construction of relatively high densities and small units. The existing requirement is for the inclusion of 10% low- and moderate-income housing. In order to minimize per-unit costs of housing development, the City should encourage the construction of relatively high densities and small units. The existing requirement for the inclusion of 10% low- and moderate-income units in all developments containing over 50 units should be applied to the South of Market area. Public land in South of Market should be made available to housing developers at below market rates in exchange for development of additional low- and moderate-income units on the sites. Existing fire zone regulations should be reviewed, and any found to be not absolutely necessary should be modified to reduce construction costs. While the degree of mitigation attendant such action is speculative, consideration could be given to expanding the scope of City and County ordinances and programs designed to protect and expand existing low- and moderate-income housing. Expansion of existing ordinances may increase the protection of low- and moderate-income housing west of YBC (and throughout the City) from some possible effects of potential real estate speculation. It could also place a burden on property owners who find it difficult to meet their costs, thereby reducing the ability to maintain the quality and safety of such housing. Amending City ordinances would require action by the Board of Supervisors." (Second Supp., p. 207.)

-- Board Determination

A number of existing and proposed City policies are addressing the issue of low- and moderate-income housing in the vicinity of YBC (and throughout the City) and the protection of such existing housing from possible effects of potential real estate speculation. The individual measures suggested in the mitigation measure quoted above are either under consideration in some form or already represent City policy. Within the limits set by the fiscal situation of the City, it has been the City policy to assist non-profit corporations in the purchase of residential hotels for other non-profit housing. For example, San Francisco has granted funds to TODCO for such purchases. In addition, a Non-Profit Housing Development Corporation has been proposed to the City by the AIA Regional Urban Design Assistance Team and is under consideration.

The mitigation measure suggests encouraging the relatively high-densities in housing and small housing units to reduce the cost of housing. The City is testing such a procedure in the proposed Rincon Hill plan, which proposes that density be stated in terms of total building volume rather than a specified number of units. Thus, a specific project proponent is encouraged to construct the largest number of marketable units in the available space. In addition, increased housing densities for the Van Ness corridor are proposed in

the draft Van Ness Avenue plan. The existing requirement for inclusion of 10% low- and moderate-income units in all condominium conversions currently does apply City-wide. In addition, the City is considering revision of its Office Housing Production Program ("OHPP") to increase the number of affordable units generated. The City currently has a policy of making surplus lands available for various public uses. One such site on Bryant Street is currently under construction. Low- and moderate-income housing is one possible use for such lands along with other possible public purposes such as public open space. Various measures to lift this constraint in the case of production of low- and moderate-income housing are under consideration by this Board. Finally, existing fire zone regulations have been reviewed, and the study has been referred to the Fire Department for its consideration.

-- Proposed Mitigation

"Rezoning the area west of YBC (Between Fifth and Seventh Sts.) from C-3-R (Downtown Retail), C-3-G (Downtown General Commercial), C-3-S (Downtown Support) and M-1 (Light Industrial) to and RC (Residential-Commercial) district would preserve housing and ground-floor neighborhood-serving retail commercial uses in the area. Amending the City Zoning Map would require action by the City Planning Commission to approve and recommend the amendment to the Board of Supervisors, and by the Board of Supervisors to adopt all or part of the recommended change. Although this measure could preserve housing, the rezoning could make the area more attractive for residential speculation than it would be under existing zoning by reducing the number and amount of permitted 'incompatible' uses." (Second Supp., p. 207.)

-- Board Determination

This Board has established the South of Market Housing and Industrial Conservation Special Use District on an interim basis to protect the existing character of the area. The Use District reduces the allowable floor area ratio for new office construction of office conversion from 7:1 to 2:1, and imposes a parking requirement of one parking space per 250 square feet of office development. The effect of the District ordinance is to restrict the conversion of neighborhood-serving retail and housing to office uses. Since the Special Use District is an interim measure, the City is currently engaged in a South of Market, Bay View, and Industrial Areas Study which is addressing the issues raised by this mitigation measure and which will be completed in the spring of 1985 leading to the adoption of permanent planning and zoning controls for the South of Market area before the expiration of the current interim controls on July 1, 1985.

B. Housing and Business Relocation

-- None applicable.

C. Social Characteristics

-- None applicable.

D. Economics

-- None applicable.

E. Community Services

-- None applicable.

F. Transportation

-- None applicable.

G. Climate and Air Quality

-- None applicable.

H. Noise

-- None applicable.

I. Resource Use

-- None applicable.

J. Geology - Seismology

-- None applicable.

K. Hydrology

-- None applicable.

L. Ecology

-- None applicable.

M. Archaeologic and Historic Aspects

-- None applicable.

To the extent that mitigation measures adopted as modified do not include all measures proposed, those portions are rejected as infeasible for the reasons stated in paragraph 12.

3. MITIGATION MEASURES WITHIN THE JURISDICTION OF OTHER AGENCIES

10. The Board finds that most of the mitigation measures from the FEIR or applicable supplement fall within the jurisdiction of the San Francisco Redevelopment Agency or the jurisdiction of another public agency such as the Public Utilities Commission. Each of these mitigation measures has been individually quoted in the Findings adopted by the Redevelopment Agency in Resolution No. 291-84. In addition, that Resolution indicates the disposition of each mitigation measure, that is which mitigation measures were adopted as proposed, which were modified and the nature of the modification, and which were overridden together with an explanation. Rather than restate these mitigation measures and explanations, this Board incorporates here by reference and readopts the statements contained in those Findings. This Board certifies that the mitigation measures contained in Sections IV.1.A. through M, IV.2.A through M, and IV.4.A through M identify and quote the mitigation measures applicable to Yerba Buena Gardens which fall within the responsibility of the Redevelopment Agency and which have been adopted by said Agency as adopted or modified or have been overridden by said Agency. Section IV.3.A through M identify the mitigation measures which the Redevelopment Agency determined were within the responsibility of another agency. Many of those mitigation measures fall within the responsibility of this Board and are the subject of these Findings.

4. FINDINGS OF OVERRIDING SOCIO-ECONOMIC OR OTHER CONSIDERATIONS

11. The mitigation measure stated below refers to a socio-economic rather than environmental impact. However, the Board elects to make the following findings concerning specific economic, social, or other considerations which make the mitigation measure quoted below either partially or totally infeasible. The

mitigation measure is followed by a statement of the reasons it was either rejected in part and adopted in part or rejected:

A. Land Use, Zoning, and Visual Aspects

-- Proposed Mitigation

"Consideration could be given by the Mayor and the Board of Supervisors to expanding the availability of City General Fund grants under their control for use by public and private agencies giving aid to South of Market indigents." (Second Supp., C&R, p. 25.)

-- Board Determination

The City and County of San Francisco and its agencies have numerous programs for providing assistance to South of Market indigents and other residents of the South of Market area who conceivably might be negatively impacted by the development in Yerba Buena Gardens. In the last two years due to the drop-off in Federal commitment to assisting such individuals, the City has increased its commitment. The City will continue to examine closely problems related to the housing and social welfare of both the indigents and the poor families living in the South of Market area.

B. Housing and Business Relocation

-- None applicable.

C. Social Characteristics

-- None applicable.

D. Economics

-- None applicable.

E. Community Services

-- None applicable.

F. Transportation

-- None applicable.

G. Climate and Air Quality

-- None applicable.

H. Noise

-- None applicable.

I. Resource Use

-- None applicable.

J. Geology - Seismology

-- None applicable.

K. Hydrology

-- None applicable.

L. Ecology

-- None applicable.

M. Archaeologic and Historic Aspects

-- None applicable.

N. General Statement of Overriding Considerations

12. The Board finds that mitigation measures set forth in the EIR and imposed by the Board as conditions of approval of the project will mitigate

environmental and other impacts of the proposed project and that the following aspects of the project override any significant impacts not mitigated and are additional reasons for the rejection of mitigation measures not adopted:

A. The Yerba Buena Gardens DDA Program will provide an estimated 2,000 construction jobs and 5,000 permanent jobs in the hotel, retail, amusement, entertainment, recreation, cultural and office sectors in San Francisco. The DDA program will result in an estimated annual revenue to public entities in the City and County of San Francisco of $6.1 million in the form of additional property taxes, $1.5 million as a local share of sales taxes, $6.7 million hotel taxes, and $1.8 million in various other fees and assessments upon completion of the DDA Program. See Keyser Marston Economic Report.

B. The DDA creates a relationship between OYM and the Redevelopment Agency which commits substantial capital and annual revenue for the construction and operation of the public benefits associated with the project. The DDA, for example, provides for the sale by the Agency of the CB-1 office building site and, with certain interests retained, the CB-1 housing site. These, and other funds, derived from activity early in the development process are committed to finance the construction of the plazas, fountains, cultural facilities, and other public areas in Yerba Buena Gardens.

The DDA also provides the Agency with substantial revenue through leases, and mandatory developer contributions. The revenues thus derived will be committed to annual maintenance of the public open space facilities, gardens, cultural uses, and other public amenities associated with the DDA Program. These public amenities would be other wise unavailable to the City.

C. In addition to direct net revenues to the City and County of San Francisco and the operation and maintenance of public amenities in YBC, the DDA Program is projected to generate substantial indirect economic benefit to the City. The DDA Program will serve to substantially enhance the attractiveness of the Moscone Convention Center. The Center was developed in part in anticipation of the hotel, commercial, retail, open space, and recreational amenities provided by the DDA Program.

Adopted - Board of Supervisors, San Francisco November 26, 1984

Ayes: Supervisors Britt Kennedy Maher Molinari Nelder Renne Silver Walker

Noes: Supervisors Kopp

Absent: Supervisors Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
91-84-7

DEC 3 1984
Date Approved

Dianne Feinstein
Mayor

FILE NO. 11-84-8 RESOLUTION NO. 910 84

[YERBA BUENA]

APPROVING AN AMENDED BUDGET OF THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO [WHICH AUTHORIZES THE AGENCY TO MAKE AND PERFORM CERTAIN UNDERTAKINGS AND OBLIGATIONS UNDER A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE AGENCY AND YBG ASSOCIATES]; AND IMPOSING LIMITS FOR USE OF HOUSING FUND.

1/26/84

WHEREAS, The Redevelopment Agency of the City and County of San Francisco (the "Agency") is implementing the Redevelopment Plan (the "Plan") for the Yerba Buena Center Redevelopment Project (the "Project") pursuant to, and in accordance with, the Community Redevelopment Law of the State of California; and

WHEREAS, The Agency is the owner of various parcels of land in the Project, and has received and accepted, (subject to certain conditions) an offer to purchase, lease and develop certain of said parcels from YBG Associates, a California limited partnership of which Olympia & York California Equities Corp., a Delaware corporation, and the Marriott Corporation, a Delaware corporation, are the general partners, which Limited Partnership is hereinafter called the "Developer"; and

WHEREAS, The Developer's offer is contained in a proposed Disposition and Development Agreement ("DDA") which has been executed by the Developer and approved by the Agency (subject to certain conditions), attached to which are descriptions of the parcels of land the Developer has offered to purchase, lease and develop; and

WHEREAS, All significant environmental effects attendant the proposed development described in the DDA and other aspects of the development in the Project have been fully and adequately analyzed in the environmental documentation referenced in Resolution No. 915-84, adopted by this Board on November 26, 1984 at which time this Board also adopted findings including environmental mitigation measures which form part of said Resolution No. 915-84. Resolution No. 915-84 is incorporated herein by reference. This Board has considered the environmental effects described in said documentation as they relate to the approvals and authorizations in this resolution; and

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WHEREAS, Section 33606 of the California Community Redevelopment Law provides for approval by the Legislative Body of the Annual Budget of the Agency and amendments thereto; and

WHEREAS, The Board of Supervisors of the City and County of San Francisco (the "Legislative Body") has approved the Agency's 1984 Budget and the Agency has now submitted to the Board revisions and amendments to this previously approved Budget necessary to implement and carry out the DDA including the Agency undertakings and obligations, both present and future, for (1) the development of, and for the security, operation and maintenance of, the Agency owned or leased parcels upon which there will be developed, landscaped open spaces and bridges ("Gardens") and cultural facilities, (2) other Agency undertakings related to the DDA, and (3) other Agency costs and expenses with respect to the Project; utilizing purchase proceeds received from the Developer under the DDA and purchase proceeds received from the sale of other land in the Yerba Buena Center Redevelopment Project and lease and participation proceeds received from the Developer under the DDA and the respective leases thereunder, and other funding

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that may from time to time be available to the Agency; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby approve the revisions and amendments to the current Annual Budget of the Agency (which Budget will then include the commitments, obligations and indebtedness necessary to implement the Project in future years) as attached hereto as Exhibit "A" and incorporated herein and made a part hereof as set forth in full, as necessary to enable the Agency to carry out the Agency's undertakings and obligations both present and future, pursuant to the DDA including the Agency's undertakings and obligation thereunder for (1) the development of, and security, operation and maintenance of, the publicly owned or leased parcels, (2) other Agency undertakings related to the DDA, and (3) other Agency costs and expenses with respect to the Project; and be it

FURTHER RESOLVED, By the Board of Supervisors of the City and County of San Francisco that by such approval the Agency is authorized to make such commitments, obligations and incur the indebtedness as it may deem necessary for the obligations and undertakings of the Agency as set forth in such approved amended Budget; and be it

FURTHER RESOLVED, That the Housing Fund will be used only for the purpose of providing affordable housing in the South of Market District, bounded by Market Street, Channel Street, U.S. 101 and Third Street.

Adopted - Board of Supervisors, San Francisco November 26, 1984

Ayes: Supervisors Britt Kennedy Maher Molinari Nelder Renne Silver Walker

Noes: Supervisors Kopp

Absent: Supervisors Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 91-84-8

DEC 3 1984
Date Approved

Diane Feinstein
Mayor

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FILE NO. 91-84-10 RESOLUTION NO. 917-84

[YERBA BUENA]

FINDING THAT CULTURAL FACILITIES AND OTHER IMPROVEMENTS AND FACILITIES ARE OF BENEFIT TO THE YERBA BUENA CENTER APPROVED REDEVELOPMENT PROJECT AREA D-1 AND THAT NO OTHER REASONABLE MEANS OF FINANCING THESE FACILITIES AND IMPROVEMENTS IS AVAILABLE TO THE COMMUNITY EXCEPT FINANCING BY THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, The Redevelopment Agency of the City and County of San Francisco (the "Agency") is implementing the Redevelopment Plan (the "Plan") for the Yerba Buena Center Redevelopment Project (the "Project") pursuant to, and in accordance with, the Community Redevelopment Law of the State of California; and

WHEREAS, The Agency is the owner of various parcels of land in the Project, and has received and accepted, (subject to certain conditions) an offer to purchase, lease and develop certain of said parcels from YBG Associates, a California limited partnership of which Olympia & York California Equities Corp., a Delaware corporation, and the Marriott Corporation, a Delaware corporation, are the general partners, which Limited Partnership is hereinafter called the "Developer"; and

WHEREAS, The Developer's offer is contained in a proposed Disposition and Development Agreement ("DDA") which has been executed by the Developer and approved by the Agency (subject to certain conditions), attached to which are descriptions of the parcels of land the Developer has offered to purchase, lease and develop; and

WHEREAS, All significant environmental effects attendant the proposed development described in the DDA and other aspects of the development in the Project have been fully and adequately analyzed in the environmental documentation referenced in Resolution No. 915-84, adopted by this Board on November 26, 1984 at which time this Board also adopted findings including environmental mitigation measures which form part of said Resolution No. 915-84. Resolution No. 915-84 is incorporated herein by reference. This Board has considered the environmental effects described in said documentation as they relate to the findings and determinations and approvals in this resolution; and

WHEREAS, Under the DDA the Agency obligates itself to use purchase price proceeds received from the Developer to construct (i) a portion of the landscaped open space on the block between Mission, Howard, Third and Fourth Streets (CB-2) and a pedestrian bridge over Mission Street ("CB-2 Gardens") which CB-2 Gardens are located and described in the DDA, and (ii) also on CB-2, a portion of the cultural facilities located and described in the DDA, which CB-2 Gardens and cultural facilities will be publicly owned; and

WHEREAS, The Agency has also stated its intent to use other funding available to it after meeting outstanding obligations particularly from additional purchase price proceeds received by it from the Developer and others in the entire Project to complete the CB-2 Gardens and the cultural facilities on CB-2 and landscaped open space on the block between Howard, Folsom, Third and Fourth Streets (CB-3) and one or two pedestrian bridges over Howard Street ("CB-3 Gardens") which CB-3 Gardens and cultural facilities will be publicly owned; and

WHEREAS, Said cultural facilities will consist of buildings, structures and other improvements and said Gardens will

include a fountain and may include other appropriate improvements, structures and buildings; and

WHEREAS, Said publicly owned Gardens and cultural facilities are of benefit to the development contemplated by the DDA and to the Project and thus to the area in which the Project is being implemented ("Project Area") and to the City and County of San Francisco not only by reason of the benefits and amenities they will provide the public but also because certain CB-2 retail, amusement, recreational and entertainment development obligations of the Developer specified in the DDA are conditioned upon the financing and construction of that portion of the CB-2 Gardens and cultural facilities specified in the DDA, and similar obligations of the Developer on CB-3 are conditioned upon the financing and construction of the CB-3 Gardens; and

WHEREAS, It appears from the foregoing that the Agency has or will be able to obtain the financing for these Gardens and cultural facilities and no other reasonable means of financing them is available to the community; and

WHEREAS, The Agency has found and determined that said publicly owned facilities described above "Gardens and Cultural" will be of benefit to the Project Area and that there are not other reasonable means available for the financing thereof by the community except by the Agency as noted above, which findings were made pursuant to the California Community Redevelopment Law Section 33445; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby finds and determines that the provision of the cultural buildings, structures, improvements and facilities and other public improvements and facilities (including the CB-2 and CB-3 Gardens) by the Agency pursuant to the DDA is of benefit to the Project Area and that no other reasonable means of financing such facilities is available to the community, and the Agency is hereby authorized to pay for all of the costs, of land for and the installation and construction of such cultural buildings, structures, improvements and facilities and other public improvements and facilities (including the CB-2 and CB-3 Gardens), and that such findings and determinations are based upon the DDA, the financial information prepared and submitted by the Agency, and upon other material, all on file with this Board; and be it

FURTHER RESOLVED, That the Agency be, and it is hereby authorized to pay for all of the costs of installation and construction of such cultural buildings, structures, improvements and facilities and other public improvements and facilities (including the CB-2 and CB-3 Gardens) described in the DDA which will be publicly owned.

APPROVED AS TO FORM:

GEORGE AGNOST, CITY ATTORNEY

By: Robert A. Kenedley

Adopted - Board of Supervisors, San Francisco November 26, 1984

Ayes: Supervisors Britt Kennedy Maher Molinari Nelder Renne
Silver Walker

Noes: Supervisors Kopp

Absent: Supervisors Hongisto Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
91-84-10

DEC 3 1984
Date Approved

Dianne Feinstein
Mayor

AMENDMENT OF THE WHOLE
AS AMENDED IN BD. 11/26/84

FILE NO. 91-84-11

RESOLUTION NO. 918-84

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(Redevelopment Agency Bonds)
AMENDING RESOLUTION NO. 429-83 TO EXPAND THE PURPOSES FOR WHICH THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO MAY ISSUE BONDS OR OTHER EVIDENCES OF INDEBTEDNESS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $29,000,000 AT ANY TIME OUTSTANDING

WHEREAS, the Redevelopment Agency of the City and County of San Francisco (the "Agency") is implementing the Redevelopment Plan (the "Plan") for the Yerba Buena Center Redevelopment Project (the "Project") pursuant to, and in accordance with, the Community Redevelopment Law of the State of California (the "Law"); and

WHEREAS, the Agency is the owner of various parcels of land in the Project, and has received and accepted, (subject to certain conditions) an offer to purchase, lease and develop certain of said parcels from YBG Associates, a California limited partnership of which Olympia & York California Equities Corp., a Delaware corporation, and the Marriott Corporation, a Delaware corporation, are the general partners, which Limited Partnership is hereinafter called the "Developer"; and

WHEREAS, the Developer's offer is contained in a proposed Disposition and Development Agreement ("DDA") which has been executed by the Developer and approved by the Agency (subject to certain conditions), attached to which are descriptions of the parcels of land the Developer has offered to purchase, lease and develop; and

WHEREAS, all significant environmental effects attendant the proposed development described in the DDA and other aspects of the development in the Project have been fully and adequately analyzed in the environmental documentation referenced in Resolution No. ___-84, adopted by this Board on November 26, 1984 at which time this Board also adopted findings including environmental mitigation measures which form part of said Resolution No. ____-84. Resolution No. ____-84 is incorporated herein by reference. This Board has considered the environmental effects described in said documentation as they relate to the approvals and authorizations in this resolution; and

WHEREAS, by its adoption of Resolution No. 429-83, the Board has previously authorized the Agency to issue and to refund as necessary bonds or other evidences of indebtedness in a principal amount not to exceed $29,000,000 (the "Bonds") which will be repaid from, and secured by, tax increment paid to the Agency pursuant to the Law and other lawfully available funds, revenues, property and assets of the Agency, all to enable it to acquire certain property located at 49 Fourth Street within the Project which was owned by the United States General Services Administration (the "GSA Property") and to repay a Loan and Grant Contract relating to the Project from the United States Department of Housing and Urban Development (the "HUD Loan"); and

WHEREAS, on or about August 11, 1983, the Agency issued and sold its Yerba Buena Center Redevelopment Project Liquidity Facility Revenue Bonds Series 1983 pursuant to a resolution of the Agency and to certain other agreements, covenants and conditions (collectively the "Bond Documents"); and

WHEREAS, the Agency has requested that the purposes for which it has been authorized pursuant to said Resolution No. 429-83 to issue and refund the Bonds be expanded to include its incurring indebtedness to finance and pay for Agency

undertakings pursuant to the DDA for the construction of cultural buildings, structures, facilities and improvements; gardens and open space improvements and facilities; pedestrian bridges; to provide funds for housing not to exceed $5 million; and related administrative expenses; and

WHEREAS, it appears that an amendment to Resolution No. 429-83 in accordance with the Agency's request is necessary and appropriate to facilitate the financing and payment of the Agency's undertakings pursuant to the DDA and in connection with the entire Project; now, therefore, be it

RESOLVED, by the Board of Supervisors of the City and County of San Francisco that Resolution No. 429-83 be, and it is hereby, amended to authorize the issuance of the Bonds or the incurring of other indebtedness by the Agency in an aggregate principal amount not to exceed $29,000,000 at any time outstanding for the purposes not only of acquiring the GSA Property and repaying the HUD Loan, but also, subject to the Bond Documents, for the purpose of financing and paying for Agency undertakings pursuant to the DDA to wit: the construction of cultural buildings, structures, facilities and improvements; gardens and open space improvements and facilities; pedestrian bridges; to provide funds for housing not to exceed $5 million; and related administrative expenses; and be it

FURTHER RESOLVED, That the Agency shall first obtain approval from this Board of Supervisors before additional bonds or other evidences of indebtedness may be sold.

APPROVED AS TO FORM:

GEORGE AGNOST, CITY ATTORNEY

By: Robert A. Kenedley

Adopted - Board of Supervisors, San Francisco November 26, 1984

Ayes: Supervisors Britt Kennedy Maher Molinari Nelder Renne Silver Walker

Noes: Supervisor Kopp

Absent: Supervisors Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

11/26/84
al

FILE NO. 91-84-12 RESOLUTION NO. 914 84

[Traffic Regulations]

ENACTING TRAFFIC REGULATION ON MISSION STREET.

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulation governing the movement of vehicles is hereby adopted as designated below:

MIDBLOCK CROSSING - ESTABLISH

Mission Street, approximately 245 feet northeast of 4th Street.

Adopted - Board of Supervisors, San Francisco November 26, 1984

Ayes: Supervisors Britt Kennedy Maher Molinari Nelder Silver Walker

Noes: Supervisors Kopp Renne

Absent: Supervisors Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 91-84-12

12/3/84
Date Approved

Dianne Feinstein
Mayor

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inaccordance with the intent expressed in this resolution, and this Board will review and make its decisions as to the Agency's subsequent budgets in light of the intent of this resolution.

Adopted—Board of Supervisors, San Francisco ..... November 26, 1984

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

Noes: Supervisors Kopp

Absent: Supervisors Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

91-84-13
File No.

DEC 3 1984
Approved

Dianne Feinstein
Mayor

5238A

AS AMENDED IN BD. 11/26/84

FILE NO. 91-84-13 RESOLUTION NO. 92084

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[YERBA BUENA CENTER]

RESOLUTION MEMORIALIZING THE INTENT OF THE BOARD OF SUPERVISORS REGARDING TOTAL CONSTRUCTION OF YERBA BUENA CENTER.

WHEREAS, it is the intent of the Redevelopment Agency and this Board of Supervisors that this project will be constructed in its totality, namely, the entire Gardens on CB-2 and CB-3 and the entire Cultural Facilities on CB-2; and

WHEREAS, the Board wishes this long-delayed project to proceed speedily; and

WHEREAS, this Board has been assured by the Agency staff and by resolution of the Agency Commission that the Agency intends to accomplish this objective; and

WHEREAS, it is deemed desirable to preclude uncertainty in some future Board of Superisors or Agency Commission relative to our intent; and

WHEREAS, future Boards and future Agency Commissions, albeit independent and sovereign, may make decisions contrary to those intended today, it is essential that such Boards and Commissions understand our intent clearly; now therefore, be it

RESOLVED, that it is the understanding of this Board that all of the Gardens and Cultural Facilities, including the Forum/Gallery and 600-seat Theater, as well as the CB-3 Gardens, are intended to be completed with a priority second only to those enumerated in DDA Section 4.23.

FURTHER RESOLVED, that the tax increment and other sources of funds which, by resolution and budget adoption contained in other documents, are intended to accomplish completion of the Gardens and Cultural Facilities, shall be utilized as

FILE NO. 94-84-3 RESOLUTION NO. 921-84

(Grants - Federal and State)

RESOLUTION AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT, AND EXPEND $29,060,080 OF UMTA SECTION 9 FORMULA ASSISTANCE AND $5,015,020 FROM REGIONAL LOCAL MATCH FUNDS SUCH AS STATE TRANSIT ASSISTANCE FUNDS, BRIDGE TOLL NET REVENUE FUNDS OR THE SAN FRANCISCO MUNICIPAL RAILWAY IMPROVEMENT CORPORATION FOR EIGHT MUNICIPAL RAILWAY PROJECTS AND 1984-85 MUNICIPAL RAILWAY OPERATING ASSISTANCE.

WHEREAS, The Secretary of Transportation is authorized to make monies available pursuant to the Urban Mass Transportation Act of 1964, as amended, for mass transportation projects; and

WHEREAS, The Public Utilities Commission, City and County of San Francisco is an eligible claimant for formula assistance funds pursuant to Section 9 of the Urban Mass Transportation Act of 1964, as amended; and

WHEREAS, The contract for financial assistance will impose certain obligations upon the applicant, including the provisions by it of the local share of project costs; and

WHEREAS, It is required by the U.S. Department of Transportation in accord with the provisions of Title IV of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title IV of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, It is the goal of the applicant that minority business enterprise be utilized to the fullest extent possible in connection with these projects, and that definite procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services; and

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WHEREAS, Section 9 is a formula-apportioned resource that may be used for any eligible planning, capital, and operating purposes; and

WHEREAS, The Metropolitan Transportation Commission (MTC) is preparing a regional grant application for Section 9 capital and operating assistance funding in FY 1984-85; and

WHEREAS, Muni's projects that are included in the regional grant applications are high priority Muni capital improvements in the current five-year plan; and

WHEREAS, Indirect costs are included in the project budgets as indicated by the PUC cost allocation plan which has been approved by the federal government; and

WHEREAS, Attachment A constitutes the official budget detailing the proposed expenditures of the UMTA Section 9 capital assistance funds; now, therefore, be it

RESOLVED, That the Public Utilities Commission is authorized to apply for, accept, and expend $9,000,000 of UMTA Section 9 assistance for 1984-85 Muni operations, $20,060,080 of UMTA Section 9 capital assistance funds and $5,015,020 of local match funds from State Transit Assistance and/or Bridge Toll Net Revenue funds and the San Francisco Municipal Railway Improvement Corporation monies for Municipal Railway projects as detailed in Attachment A: Harrison Street Bus Storage/Maintenance Facility , Miscellaneous Equipment and Non-Revenue Vehicles, Data Processing Improvements, Metro Center Improvements, Storage/Maintenance Facilities Rehabilitation, Security Improvements, Auxiliary Power Program, and J-Line Connection as detailed in Attachment A; and be it further

RESOLVED, That the Public Utilities Commission is authorized to execute and file an application on behalf of the City and County of San Francisco with the Metropolitan Transportation Commission to aid in the financing of capital and operating assistance projects pursuant to

Section 9 of the Urban Mass Transportation Act of 1964, as amended; and be it further

RESOLVED, That the Public Utilities Commission is authorized to execute and file with such applications an assurance or any other document required by the U.S. Department of Transportation effectuating the purpose of Title IV of the Civil Rights Act of 1964; and be it further

RESOLVED, That the Public Utilities Commission is authorized to furnish whatever additional information might be requested by the funding agencies in connection with this request; and be it further

RESOLVED, That the Public Utilities Commission is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.

RECOMMENDED

DIANNE FEINSTEIN

Mayor

Adopted - Board of Supervisors, San Francisco November 26, 1984

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder
Renne Silver Walker

Absent: Supervisors Hongisto Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
94-84-3

NOV 30 1984

Date Approved

Mayor

FILE NO. 94-84-4 RESOLUTION NO. 92284

(Grant Federal Funds)

AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT, AND EXPEND $12,192,000 OF FEDERAL CAPITAL ASSISTANCE AND REQUIRED LOCAL MATCH FUNDS TO CONSTRUCT A TWO-MILE, TWO-WAY TRACK AND OVERHEAD TROLLEY WIRE CONNECTION FOR THE MUNI METRO J-CHURCH RAIL LINE FROM ITS PRESENT TERMINUS AT 30th AND CHURCH STREETS TO THE METRO CENTER AT SAN JOSE AND OCEAN AVENUES.

WHEREAS, the Secretary of Transportation is authorized to make monies available pursuant to the Urban Mass Transportation Act of 1964, as amended, for mass transportation projects; and

WHEREAS, the Public Utilities Commission, City and County of San Francisco, is an eligible claimant for capital assistance projects pursuant to Section 3 of the Urban Mass Transportation Act of 1964, as amended; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicants, including the provision by it of the local share of project costs; and

WHEREAS, it is required by the U.S. Department of Transportation in accord with the provision of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the applicant that minority business enterprises be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum possible opportunity to compete for contracts, supplies, equipment contracts, or consultant and other services; and

WHEREAS, the construction of a two-mile, two-way track and overhead trolley wire connection for the Muni Metro J-Church rail line will be sponsored by the Section 3 program, authorized by the Urban Mass Transportation Act of 1964, as amended;

WHEREAS, it is required by the federal government that the Public Utilities Commission hold a public hearing to allow public comment on the proposed federal grant; and

WHEREAS, this requirement will be met by the October 9, 1984 public hearing; and

WHEREAS, the San Francisco Department of City Planning, using guidelines established for implementation of the California Environmental Quality Act of 1970, has issued a certified EIS for the J-Church Construction project on May 4, 1983; and

WHEREAS, the Muni Metro J-Church project is ranked high in the Municipal Railway Capital Improvement Program, 1984-89, adopted previously by the Public Utilities Commission, now, therefore be it

RESOLVED, that the Public Utilities Commission is authorized to apply for, accept, and expend $12,192,000 of UMTA Section 3 capital assistance and required local match funds to construct a two-mile, two-way track and overhead trolley wire system connecting the Muni Metro J-Church rail line from its present terminus at 30th and Church Streets to Metro Center at San Jose and Ocean Avenues as detailed in Attachment A; and be it further

RESOLVED, that the Public Utilities Commission is authorized to execute and file an application on behalf of the City and County of San Francisco with the U.S. Department of Transportation to finance the construction of a two-mile, two-way track and overhead trolley wire connection for the Muni Metro J-Church rail line; and be it further

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RESOLVED, that the Public Utilities Commission is authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964; and be it further

RESOLVED, that the Public Utilities Commission is authorized to furnish whatever additional information might be requested by the funding agencies in connection with this request; and be it further

RESOLVED, that the Public Utilities Commission is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.

RECOMMENDED

DIANNE FEINSTEIN

Mayor

Adopted - Board of Supervisors, San Francisco November 26, 1984

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder Renne Walker

Absent: Supervisors Hongisto Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 94-84-4

NOV 30 1984

Date Approved

Mayor

FILE NO. 110-84-3.3 RESOLUTION NO. 92384

(Ocean Avenue Restaurant and Fast Food Establishments Moratorium)

IMPOSING INTERIM ZONING CONTROLS TO TEMPORARILY PROHIBIT THE APPROVAL OF PERMITS FOR THE ESTABLISHMENT AND OPERATION OF RESTAURANTS AND FAST FOOD ESTABLISHMENTS ON OCEAN AVENUE, BETWEEN PHELAN AVENUE AND MANOR DRIVE, FOR A TWELVE MONTH PERIOD.

WHEREAS, The residents, merchants, neighborhood associations and other groups in said Ocean Avenue area between Phelan Avenue and Manor Drive have expressed great concern and alarm over the proliferation of restaurants and fast food establishments in the area and the resulting problems of noise, odors, scarcity of parking for the residents of the area, traffic congestion and the general reduction of the quality of life in the area; and

WHEREAS, There are presently numerous restaurants and fast food establishments in the aforementioned area; and

WHEREAS, Noises and odors generated by restaurants and fast food establishments in the aforementioned area cause disturbances to the public peace, particularly to the peacful enjoyment of property by those persons residing in adjacent buildings; and

WHEREAS, The proposed ordinance attached hereto as Exhibit 1, which has been approved as to form by the City Attorney and is incorporated herein by reference, would temporarily prohibit the approval of permits for the establishment and operation of restaurants and fast food establishments on Ocean Avenue, between Phelan Avenue and Manor Drive, for a twelve month period; and

WHEREAS, These interim controls are necessary to enable the Board of Supervisors and the City Planning Department to study the problem and to devise permanent controls for the Ocean Avenue area which will promote the health, safety and welfare of the citizens of San Francisco; and

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WHEREAS, The Board of Supervisors is authorized by Section 306.7(c) of the City Planning Code to initiate the procedure for imposing interim zoning controls, by a motion adopted by majority vote; and

WHEREAS, The procedure for consideration and imposition of interim zoning controls by the City Planning Commission and the Board of Supervisors following a motion adopted by the Board of Supervisors is set forth in Section 306.7 of the City Planning Code; now therefore, be it

RESOLVED, That interim zoning controls to temporarily prohibit the approval of permits for the establishment and operation of restaurants and fast food establishments on Ocean Avenue, between Phelan Avenue and Manor Drive, as set forth in the draft ordinance attached hereto as Exhibit 1, are hereby imposed; and, be it

FURTHER RESOLVED that these controls shall remain in effect for a twelve month period.

Adopted - Board of Supervisors, San Francisco November 26, 1984

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 110-84-3.3

NOV 30 1984
Date Approved

Dianne Feinstein
Mayor

FILE NO. 110-84-3.4 RESOLUTION NO. 92484

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT A 12-MONTH MORATORIUM ON RESTAURANTS AND FAST-FOOD ESTABLISHMENTS ON OCEAN AVENUE, BETWEEN PHELAN AVENUE AND MANOR DRIVE, ON PORTIONS OF ASSESSOR'S BLOCKS 3180, 3191, 3196-3199, 3279-3283, 6914-6915, 6933-6936, and 6941-6946 WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On October 26, 1984, the Department of City Planning issued a preliminary negative declaration, 84.500ET, for the property located on Ocean Avenue, between Phelan Avenue and Manor Drive, portions of Assessor's Blocks 3180, 3191, 3196-3199, 3279-3283, 6914-6915, 6933-6936, and 6941-6946, San Francisco, California; and

WHEREAS, On November 9, 1984, this Board of Supervisors received a copy of the final negative declaration 84.500ET issued by the Department of City Planning; and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the final negative declaration prior to consideration of a 12-month moratorium on restaurants and fast-food establishments on Ocean Avenue, between Phelan Avenue and Manor Drive, on portions of Assessor's Blocks 3180, 3191, 3196-3199, 3279-3283, 6914-6915, 6933-6936, and 6941-6946; now, therefore be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final declaration and adopts said final negative declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed 12-month moratorium on Restaurants and fast-food establishments will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final negative declaration, 84.500ET, issued by the Department of City Planning, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:
CITY PLANNING COMMISSION

By _____
Dean L. Macris
Director of Planning

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Adopted - Board of Supervisors, San Francisco November 26, 1984

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
110-84-3.4

NOV 30 1984
Date Approved

Dianne Feinstein
Mayor

FILE NO. 110-84-5.3

AS AMENDED IN COMMITTEE 10/16/84
RESOLUTION NO. 925-84

(Geary Boulevard Restaurant and Fast Food Establishments Moratorium)

IMPOSING INTERIM ZONING CONTROLS TO TEMPORARILY PROHIBIT THE APPROVAL OF PERMITS FOR THE ESTABLISHMENT AND OPERATION OF ~~RESTAURANTS AND~~ FAST FOOD ESTABLISHMENTS ON GEARY BOULEVARD BETWEEN 20TH AND 26TH AVENUE, FOR A ~~TWELVE~~ SIX MONTH PERIOD. 10/16/84

WHEREAS, The proposed ordinance attached hereto as Exhibit 1, which has been approved as to form by the City Attorney and is incorporated herein by reference, would temporarily prohibit the approval of permits for the establishment and operation of ~~restaurants and~~ fast food establishments on Geary Blvd., between 20th and 26th Avenue, for a ~~twelve~~ six month period; and 10/16/84

WHEREAS, These interim controls are necessary to enable the Board of Supervisors and the City Planning Department to study the problem and to devise permanent controls; and

WHEREAS, The Board of Supervisors is authorized by Section 306.7(c) of the City Planning Code to initiate the procedure for imposing interim zoning controls, by a motion adopted by majority vote; and

WHEREAS, The procedure for consideration and imposition of interim zoning controls by the City Planning Commission and the Board of Supervisors following a motion adopted by the Board of Supervisors is set forth in Section 306.7 of the City Planning Code; now therefore, be it

/ / /

RESOLVED, That interim zoning controls to temporarily prohibit the approval of permits for the establishment and operation of ~~restaurants and~~ fast food establishments on Geary Blvd. between 20th and 26th Avenue, as set forth in the draft ordinance attached hereto as Exhibit 1, are hereby imposed; and, be it 10/16/84

FURTHER RESOLVED that these controls shall remain in effect for a ~~twelve~~ six month period. 10/16/84

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10/1/84

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Adopted - Board of Supervisors, San Francisco November 26, 1984

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 110-84-5.3

NOV 30 1984
Date Approved

Mayor

FILE NO. 110-84-5.4 RESOLUTION NO. 926-84

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT A 12-MONTH MORATORIUM ON RESTAURANTS AND FAST-FOOD ESTABLISHMENTS ON GEARY BOULEVARD BETWEEN 17TH AND 26TH AVNUES, IN PORTIONS OF ASSESSOR'S BLOCKS 1449-1457 and 1519-1527 WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On October 26, 1984, the Department of City Planning issued a preliminary negative declaration, 84.485ET/84.515ET, for the property located on Geary Boulevard between 17th and 26th Avenues, in portions of Assessor's Blocks 1449-1457 and 1519-1527, San Francisco, California; and

WHEREAS, On November 9, 1984, this Board of Supervisors received a copy of the final negative declaration 84.485ET/84.515ET issued by the Department of City Planning; and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the final negative declaration, prior to consideration of the 12-month moratorium on restaurants and fast-food establishments on Geary Boulevard between 17th and 26th Avenues, in portions of Assessor's Blocks 1449-1457 and 1519-1527; now, therefore be it

RESOLVED, That this Board of Supervisors has considred and reviewed the final declaration and adopts said final negative declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed 12-month moratorium on restaurants and fast-food establishments will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final negative declaration, 84.485ET/84.515ET, issued by the Department of City Planning, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:
CITY PLANNING COMMISSION

By _____
Dean L. Macris
Director of Planning

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Adopted - Board of Supervisors, San Francisco November 26, 1984

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

_____
Clerk

File No. 110-84-5.4

NOV 30 1984
Date Approved

_____
Mayor

FILE NO. 110-84-6.3 RESOLUTION NO. 927-84

(Geary Blvd. Restaurant and Fast Food Establishments Moratorium)

IMPOSING INTERIM ZONING CONTROLS TO TEMPORARILY PROHIBIT THE APPROVAL OF PERMITS FOR THE ESTABLISHMENT AND OPERATION OF ~~RESTAURANTS AND~~ FAST FOOD ESTABLISHMENTS ON GEARY BOULEVARD BETWEEN 17TH AND 20TH AVENUE, FOR A ~~TWELVE~~ SIX MONTH PERIOD.

1/20/84

WHEREAS, The proposed ordinance attached hereto as Exhibit 1, which has been approved as to form by the City Attorney and is incorporated herein by reference, would temporarily prohibit the approval of permits for the establishment and operation of ~~restaurants and~~ fast food establishments on Geary Blvd., between 17th and 20th Avenue, for a ~~twelve~~ six month period; and

1/20/84

WHEREAS, These interim controls are necessary to enable the Board of Supervisors and the City Planning Department to study the problem and to devise permanent controls; and

WHEREAS, The Board of Supervisors is authorized by Section 306.7(c) of the City Planning Code to initiate the procedure for imposing interim zoning controls, by a motion adopted by majority vote; and

WHEREAS, The procedure for consideration and imposition of interim zoning controls by the City Planning Commission and the Board of Supervisors following a motion adopted by the Board of Supervisors is set forth in Section 306.7 of the City Planning Code; now therefore, be it

RESOLVED, That interim zoning controls to temporarily prohibit the approval of permits for the establishment and

11/20/84

operation of ~~restaurants and~~ fast food establishments on Geary Blvd. between 17th and 20th Avenue, as set forth in the draft ordinance attached hereto as Exhibit 1, are hereby imposed; and, be it

FURTHER RESOLVED that these controls shall remain in effect for a ~~twelve~~ six month period.

3487D

10/3/84

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Adopted - Board of Supervisors, San Francisco November 26, 1984

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 110-84-6.3

NOV 30 1984
Date Approved

Dianne Feinstein
Mayor

FILE NO. 432-84 RESOLUTION NO. 928-84

[B'NAI B'RITH]

COMMENDING B'NAI B'RITH FOR ITS YEARS OF SERVICE TO THE COMMUNITY AND URGING THE MAYOR TO PROCLAIM DECEMBER 1984 AS B'NAI B'RITH MEMBERSHIP MONTH.

WHEREAS, B'nai B'rith is the world's oldest and largest service organization; and

WHEREAS, District Grand Lodge No. 4 encompasses the Pacific Coast, Hawaii, Alaska and British Columbia; and

WHEREAS, B'nai B'rith sponsors the Anti-Defamation League; a powerful defense agency for the protection of the rights of all peoples regardless of race, creed or national origin; and

WHEREAS, the members of B'nai B'rith are devoted to the service of young people, senior citizens, veterans of the armed forces and to the promotion of good citizenship and peace with all people of good will; and

WHEREAS, B'nai B'rith District No. 4 will conduct an intensive drive to acquire new members, with the aim of doubling its active membership; now, therefore be it

RESOLVED, that the San Francisco Board of Supervisors hereby commends B'nai B'rith for many years of dedicated service to the citizens of the community; and, be it

FURTHER RESOLVED, that the Board of Supervisors hereby urges her Honor, the Mayor, to proclaim December 1984 as B'nai B'rith membership month.

Supervisor Louise H. Renne

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November 26, 1984

Adopted on date of introduction — Board of Supervisors, San Francisco,

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors Hongisto Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

432-84 NOV 30 1984
File No. Approved

Mayor

FILE NO. 1-84 RESOLUTION NO. 929-84

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Roger Boas, Chief Administrative Officer, November 29-30;

Samuel Chung, Human Rights Commmssioner, November 16-26;

Keith Eickman, Recreation and Park Commissioner, November 27-December 5;

John C. Farrell, Controller, November 19-21;

Isabel Huie, member, Commission on the Status of Women, December 11-14;

Ruth S. Kadish, Airports Commissioner, December 10, 1984-January 15, 1985;

Louise Ogden, member, Commission on the Status of Women, November 21-December 5;

Gladys Sandlin, member, Commission on the Status of Women, November 28-29, 1984.

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Adopted on date of introduction — Board of Supervisors, San Francisco, December 3, 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

FILE NO. 30-84-98 RESOLUTION NO. 930 84

(Contract)

APPROVING THE FIRST AMENDMENT TO THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HELATH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS AND PROJECT TITLE XVI, INC. IN THE AMOUNT OF $92,639.

RESOLVED, That the first amendment to the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS and Project Title XVI, Inc. to provide alcoholism evaluation, referral, and monitoring services for "A"-sanctioned SSI recipients who are residents of San Francisco and fully set forth in File No. 30-84-98 of this Board of Supervisors be and it is hereby approved for the period July 1, 1984 through June 30, 1985.

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco December 3, 1984

Ayes: Supervisors Britt Hongisto Kennedy Molinari Nelder Renne Walker

Absent: Supervisors Kopp Maher Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 30-84-98

12/7/84
Date Approved

Mayor

FILE NO. 30-84-99 RESOLUTION NO. 931-84

(Contract)

APPROVING THE FIRST AMENDMENT TO THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS AND NATIONAL COUNCIL ON ALCOHOLISM - BAY AREA (ALCOHOLISM INFORMATION CENTER) IN THE AMOUNT OF $18,000.

RESOLVED, that the first amendment to the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS and NATIONAL COUNCIL ON ALCOHOLISM - BAY AREA (ALCOHOLISM INFORMATION CENTER) to provide 24-hour alcoholism education, information and Referral Services to the residents of San Francisco and fully set forth in File No. 30-84-99 of this Board of Supervisors be and it is hereby approved for the period July 1, 1984 through June 30, 1985.

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco December 3, 1984

Ayes: Supervisors Britt Hongisto Kennedy Molinari Nelder Renne Walker

Absent: Supervisors Kopp Maher Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 30-84-99

12/7/84
Date Approved

Mayor

FOR IMMEDIATE ADOPTION

FILE NO. 42-84-123.1 RESOLUTION NO. 932-84

AUTHORIZING TEMPORARY CLOSING OF VILLA TERRACE

RESOLVED, that permission is granted to close to vehicular traffic a portion of Villa Terrace, between Twin Peaks Boulevard and Graystone Terrace, December 20, 1984, from 7:30 p.m. to 8:30 p.m., to provide a safe area for children of the Oakley Violin Studio and their families and friends to go Christmas caroling on that date, at that hour in keeping with their custom of the past six years; and be it

FURTHER RESOLVED, that at all times during the period authorized for the temporary use and occupancy to said street such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein and made a part hereof as though fully set forth.

Supervisor Wendy Nelder

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Adopted on date of introduction—Board of Supervisors, San Francisco, December 3, 1984

Ayes: Supervisors ~~Britt, Hongisto,~~ Kennedy, Kopp, ~~Maher,~~ Molinari, Nelder, Renne, Silver, Walker, ~~Ward.~~

~~None Supervisors~~

Absent: Supervisors Britt Hongisto Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

42-84-123.1 12/7/84
File No. Approved

Mayor

FILE NO. 42-84-124 RESOLUTION NO. 933-84

[Street Closings]

AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF HYDE AND FULTON STREETS.

RESOLVED, That permission is granted to close to vehicular traffic Hyde Street, between McAllister and Grove Streets, and Fulton Street, between Larkin and Hyde Streets, on Thursday, December 6, 1984, from 8:00 a.m. to 12:00 noon, for the dedication ceremony of the Simon Bolivar statue; and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said streets such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein, and made a part hereof, as though fully set forth.

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Adopted on date of introduction — Board of Supervisors, San Francisco, December 3, 1984

Ayes: Supervisors [redacted] Hongisto, Kennedy, Kopp, [redacted] Molinari, Nelder, Renne, Silver, Walker, [redacted]

[redacted] .....

Absent: Supervisors Britt Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

42-84-124
File No.

12/7/84
Approved

Dianne Feinstein
Mayor

FILE NO. 64-84-28 RESOLUTION NO. 93484

RO #5099

(Lease of Property)

AUTHORIZING LEASE OF REAL PROPERTY AT 2001 VAN NESS AVENUE, ENTIRE 3RD FLOOR, FOR A "CENTER FOR SPECIAL PROBLEMS" FOR THE DEPARTMENT OF PUBLIC HEALTH.

RESOLVED, In accordance with the recommendation of the Director of Property and the Director of Health, the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, a municipal corporation, as Lessee, be and they are hereby authorized and directed to execute a lease with Ted Astorian and Martell J. Kaliski, as Lessors, of the entire third floor at 2001 Van Ness Avenue, San Francisco, comprising an area of approximately 9,718 square feet, plus the non-exclusive use of the ground floor lobby, elevator and stairways, for use by the Department of Public Health.

The initial term of the Lease shall commence upon the date upon final approval of this Resolution or the entire third floor of the leasehold premises are vacated, whichever occurs later, and shall end June 30, 1985.

Lessors shall agree, at their sole cost and expense, to complete certain alterations duly and properly required in writing by City's Director of Property.

City to not be responsible for rental payments for any period of time in excess of forty five (45) days from the date the entire third floor is vacated and alterations required by City are not completed and accepted by City's Director of Property.

City shall have the right to renew for eight (8) subsequent one-year periods, the first of which would commence July 1, 1985.

The initial monthly rental rate shall be $15,549 with the City to pay the gas, electricity, water, scavenger and janitorial service.

agents or employees.

Said Lease shall be subject to certification as to funds by the Controller, pursuant to Section 6.302 of the Charter.

The City Attorney shall approve the form of the Lease.

APPROVED:

Director of Health

Director of Property

Chief Administrative Officer

$124,392 Available
Appropriation No. 01-001-83-02-01
733-907-1460

Controller
NOV 05 1984

(Subject to Approval of Supplemental Appropriation Ordinance)

File No.

Adopted - Board of Supervisors, San Francisco December 3, 1984

Ayes: Supervisors Britt Hongisto Kennedy Molinari Nelder Renne Walker

Absent: Supervisors Kopp Maher Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-84-28

12/7/84
Date Approved

Mayor

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FILE NO. 68-84-27 RESOLUTION NO. 935-84

(GRANT)
AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT AND EXPEND $510,000.00 FROM THE U.S. DEPARTMENT OF AGRICULTURE FOR A SUMMER FOOD SERVICE PROGRAM FOR NEEDY CHILDREN; RESCINDING RESOLUTION 391-84.

WHEREAS, The Board of Supervisors under resolution 391-84 authorized the Mayor to apply for, accept and expend $484,550.00 from the U.S. Dept. of Agriculture for a Summer Food Service Program for needy children; AND

WHEREAS, The U.S. Dept. of Agriculture has determined the City is in fact entitled to an amount of $510,000.00, THEREFORE BE IT

RESOLVED, That the Office of the Mayor is hereby authorized to apply for, accept and expend funds in the amount of $510,000.00 from the United States Department of Agriculture to sponsor and conduct a Summer Food Service Program for needy children in the City and County of San Francisco from May 14 through October 26, 1984; AND BE IT

FURTHER RESOLVED, Resolution 391-84 is hereby rescinded

SUPERVISOR DORIS M. WARD

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Adopted - Board of Supervisors, San Francisco December 3, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 68-84-27

12/7/84
Date Approved

Mayor

FILE NO. 68-84-31 RESOLUTION NO. 936-84

APPROVING USE OF $1,228,065 IN JOB TRAINING PARTNERSHIP ACT FUNDS

WHEREAS, $286,346 in Job Training Partnership Act funds are available for use by the Private Industry Council of San Francisco in Program Year 1984-85 from underexpenditures in Program Year 1983; and

WHEREAS, $395,203 in JTPA funds have been awarded to San Francisco based on exceptional performance in the period ending June 30, 1984, and policy approval has previously been given by the Mayor, this Board of Supervisors, and the Private Industry Council for development of a program for low achievers, and the Governor is being asked for approval of a generalized plan for use of these funds, with a detailed plan to be developed for later approval by the Private Industry Council and the Mayor; and

WHEREAS, substantial lay offs of Joseph Magnin Company employees require employment and training services, and $100,000 in State JTPA Title III funds are being requested by the Private Industry Council to supplement funds currently available for this usage; and

WHEREAS, impending lay offs of 194 City and County of San Francisco temporary employees require employment and training and retraining services, and up to $400,000 are being requested for this purpose from State Title III JTPA funds; and

WHEREAS, $46,516 in State JTPA funds have been made available for purchase of $66,516 of computer equipment, and the $20,000 balance has been made available by the Private Industry Council from non-JTPA sources to complete that purchase; and

WHEREAS, the Planning Committee of the Private Industry Council has recommended and the Mayor has approved uses of these funds; now therefor be it

RESOLVED, that the program plan developed by the Private Industry Council Planning Committee and approved by the Mayor is approved.

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Adopted - Board of Supervisors, San Francisco December 3, 1984

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder Renne Silver Walker Ward

Absent: Supervisor Kopp

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 68-84-31

12/7/84
Date Approved

Dianne Feinstein
Mayor

FILE NO. 147-84-7 RESOLUTION NO. 937-84

(Agreement)

APPROVING THE FORMAL AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS AND MISSION COUNCIL ON ALCOHOL ABUSE FOR THE SPANISH SPEAKING, INC. (FIRST OFFENDER PROGRAM, LEVELS I AND II).

RESOLVED, that the formal agreement between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS and Mission Council on Alcohol Abuse for the Spanish Speaking, Inc. (First Offender Program, Levels I and II) to provide educational, informational and group counseling services about alcohol and driving to the residents of San Francisco and fully set forth in File No. 147-84-7 of this Board of Supervisors be and it is hereby approved for the period November 1, 1984 through October 31, 1985.

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco December 3, 1984

Ayes: Supervisors Britt Hongisto Kennedy Molinari Nelder Renne Walker

Absent: Supervisors Kopp Maher Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 147-84-7

12/7/84
Date Approved

Mayor

FILE NO. 147-84-8 RESOLUTION NO. 938-84

(Agreement)

APPROVING THE FORMAL AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS AND NATIONAL COUNCIL ON ALCOHOLISM - BAY AREA (FIRST OFFENDER PROGRAM, LEVEL I).

RESOLVED, that the formal agreement between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS and National Council on Alcoholism - Bay Area (First Offender Program, Level I) to provide educational and informational services about alcohol and driving to the residents of San Francisco and fully set forth in File No. 147-84-8 of this Board of Supervisors be and it is hereby approved for the period November 1, 1984 through October 31, 1985.

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco December 3, 1984

Ayes: Supervisors Britt Hongisto Kennedy Molinari Nelder Renne Walker

Absent: Supervisors Kopp Maher Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 147-84-8

12/7/84
Date Approved

Mayor

FILE NO. 147-84-9 RESOLUTION NO. 939-84

(Agreement)

APPROVING THE FORMAL AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS AND CALIFORNIA ALCOHOLISM TREATMENT SERVICES, INC. (FIRST OFFENDER PROGRAM, LEVEL II).

RESOLVED, that the formal agreement between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS and California Alcoholism Treatment Services, Inc. (First Offender Program, Level II) to provide educational/informational and non-residential counseling services to the residents of San Francisco and fully set forth in File No. 147-84-9 of this Board of Supervisors be and it is hereby approved for the period November 1, 1984 through October 13, 1985.

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco December 3, 1984

Ayes: Supervisors Britt Hongisto Kennedy Molinari Nelder Renne Walker

Absent: Supervisors Kopp Maher Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 147-84-9

12/7/84
Date Approved

Dianne Feinstein
Mayor

FILE NO. 147-84-10 RESOLUTION NO. 940-84

(Agreement)

APPROVING THE FORMAL AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS AND DRIVER PERFORMANCE INSTITUTES (FIRST OFFENDER PROGRAM, LEVEL I).

RESOLVED, that the formal agreement between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS and Driver Performance Institutes (First Offender Program, Level I) to provide informational, referral and educational services to the residents of San Francisco and fully set forth in File No. 147-84-10 of this Board of Supervisors be and it is hereby approved for the period November 1, 1984 through October 31, 1985.

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco December 3, 1984

Ayes: Supervisors Britt Hongisto Kennedy Molinari Nelder Renne Walker

Absent: Supervisors Kopp Maher Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 147-84-10

12/7/84
Date Approved

Mayor

AMENDED IN COMMITTEE 11/27/84

FILE NO. 148-84-18 RESOLUTION NO. 941-84

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF COMMUNICABLE DISEASE CONTROL, TO APPLY FOR AND ACCEPT ~~AND EXPEND~~ A GRANT OF $38,733 FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR A VENEREAL DISEASE SCREENING, CASE FINDING AND EDUCATION PROJECT - HEPATITIS B VACCINE STUDY.

1/27/84 ah

RESOLVED, that the Department of Public Health, Bureau of Communicable Disease Control, is hereby authorized to apply for and accept ~~and expend~~ a grant of $38,733 from the Department of Health and Human Services for continuation of the long-term follow-up of the Hepatitis B Vaccine recipients in San Francisco.

1/27/84 ah

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

Mervyn F. Silverman, M.D., MPH
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco December 3, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 148-84-18

12/7/84
Date Approved

Mayor

FILED IN COMMITTEE 11/27/84

FILE NO. 148-84-19 RESOLUTION NO. 942-84

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF COMMUNICABLE DISEASE CONTROL, TO APPLY FOR AND ACCEPT ~~AND EXPEND~~ A GRANT OF $223,007 FROM DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR TRANSFUSED BLOOD STUDY - AIDS.

RESOLVED, that the Department of Public Health, Bureau of Communicable Disease Control, is hereby authorized to apply for and accept ~~and expend~~ a grant of $223,007 from Department of Health and Human Services for Transfused Blood Study - AIDS.

RECOMMENDED:

for R Peter Hanschen

Dianne Feinstein
Mayor

OK to calendar

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco December 3, 1984

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

Absent: Supervisor Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 148-84-19

12/7/84
Date Approved

Dianne Feinstein
Mayor

FILE NO. 148-84-20 RESOLUTION NO. 943-84

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, VENEREAL DISEASE CONTROL TO APPLY FOR AND ACCEPT ~~AND EXPEND~~ A GRANT OF $364,259 FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR A COLLABORATIVE EPIDEMIOLOGIC STUDY OF AIDS IN THE HEPATITIS B COHORT.

RESOLVED, that the Department of Public Health, Venereal Disease Control, is hereby authorized to apply for and accept ~~and expend~~ a grant of $364,259 from the Department of Health and Human Services for Collaborative Epidemiologic Study of AIDS in the Hepatitis B Cohort to the residents of San Francisco.

RECOMMENDED:

for Dianne Feinstein
Mayor

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco December 3, 1984

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

Absent: Supervisor Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 148-84-20

12/7/84
Date Approved

Mayor

FILE NO. 148-84-21 RESOLUTION NO. 944-84

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF COMMUNICABLE DISEASE CONTROL, TO APPLY FOR AND/ ACCEPT ~~AND EXPEND~~ A GRANT OF $144,860 FROM DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR SURVEILLANCE AND ASSOCIATED EPIDEMIOLOGIC INVESTIGATIONS OF AIDS PROJECT 1984-85.

RESOLVED, that the Department of Public Health, Bureau of Communicable Disease Control, is hereby authorized to apply for and/accept ~~and expend~~ a grant of $144,860 from Department of Health and Human Services for Surveillance and Associated Epidemiologic Investigations of AIDS Project 1984-85.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco December 3, 1984

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

Absent: Supervisor Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 148-84-21

12/7/84
Date Approved

Dianne Feinstein
Mayor

AMENDED IN COMMITTEE 11/27/84

FILE NO. 148-84-22 RESOLUTION NO. 945-84

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH (FAMILY PRACTICE RESIDENCY PROGRAM, SAN FRANCISCO GENERAL HOSPITAL) TO APPLY FOR AND ACCEPT ~~AND EXPEND~~ A $ 244,985 GRANT FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES - BUREAU OF HEALTH PROFESSIONS, FOR CONTINUATION OF THE FAMILY PRACTICE RESIDENCY TRAINING PROGRAM FOR 1985-86.

Resolved, that the Department of Public Health (Family Practice Residency Program, San Francisco General Hospital) is hereby authorized to apply for and accept. ~~and expend~~ a $ 244,985 grant from the United States Department of Health and Human Services - Bureau of Health Professions, for continuation of the Family Practice Residency Training Program for 1985-86.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco December 3, 1984

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

Absent: Supervisor Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 148-84-22

12/7/84
Date Approved

Mayor

FILE NO. 148-84-23 RESOLUTION NO. 946-84

(Grant - Private)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, CENTRAL ADMINISTRATION, TO APPLY FOR AND ACCEPT ~~AND EXPEND~~ A GRANT OF $1,399,781 FROM THE ROBERT WOOD JOHNSON FOUNDATION FOR HEALTH SERVICES FOR THE HOMELESS.

RESOLVED, that the Department of Public Health, Central Administration, is hereby authorized to apply for and accept ~~and expend~~ a grant of $1,399.781 from the Robert Wood Johnson Foundation for health services for the homeless to the residents of San Francisco.

RECOMMENDED:

for Dianne Feinstein
Mayor

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco December 3, 1984

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

Absent: Supervisor Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 148-84-23

12/7/84
Date Approved

Mayor

AMENDMENT OF THE WHOLE
AS AMENDED IN BD. 12/3/84

FILE NO. 320 84-2 RESOLUTION NO. 947-84

(EMINENT DOMAIN)

AUTHORIZING ACQUISITION OF LOTS 17, 47, 48, 54, and 40 AND A PORTION OF THE INTERESTS OF ERNEST M. SMITH AND DAVID S. MILLER IN LOT 58 (AUTOMOBILE PATHWAY) IN ASSESSOR'S BLOCK 2923 BY EMINENT DOMAIN FOR THE OPEN SPACE PROGRAM; RESCINDING RESOLUTION 752-82.

RESOLVED, That public interest and necessity require the acquisition by the City and County of San Francisco, a municipal corporation, of the following described real property situated in the City and County of San Francisco.

> Block 2923, Lots 17, 47, 48, 54, and 40 and the interests of Ernest M. Smith and David S. Miller in Lot 58 (Automobile Pathway), excepting from such interests the length of Lot 58 from the border of Lot 58 at Edgehill Way to the boundary between Lots 16 and 17 in Assessor's Block 2923.

RESOLVED, That said real property is suitable, adaptable, necessary, and required for the public use of said City and County of San Francisco, to wit: The Development and maintenance of Open Space as provided by Proposition "J", passed by the electorate in the 1974 general election. Said project is planned and located in a manner that will be most compatible with the greatest public good, and least private injury, and that acquisition of fee title in the property described in this Resolution is necessary for the proposed project.

RESOLVED, That the Department of City Planning, on September 16, 1981, reported this acquisition conforms with the Master Plan.

RESOLVED, That pending a determination by the Recreation and Park Commission that this acquisition is consistent with the proposed park and open space at this location, the City Attorney is hereby authorized and directed under Section 1240.040 of the Code of Civil Procedure to commence proceedings in eminent domain against the owner or owners of said land described in this resolution and any and all interests therein or claims thereto for the condemnation thereof for the public use of the City and County of San Francisco aforesaid, together with the authorization and direction to file any actions or comply with legal procedure to obtain an order for immediate possession for any and all of the land so described in conformity with existing or amended law.

AND BE IT FURTHER RESOLVED, That the cost of said real property shall be paid from Appropriation No. 42-04-01, FD02-221, Index Code 375899, Project/WP709/01, S/02810 in an amount not to exceed $155,500, unless an additional certification is secured.

AND BE IT FURTHER RESOLVED, That this Resolution shall supercede and rescind Resolution No. 752-32 adopted September 20, 1982.

RECOMMENDED:

Wallace Hutman
DIRECTOR OF PROPERTY

RECOMMENDED:

Tom Mellon
GENERAL MANAGER, RECREATION-PARK DEPARTMENT

$155,500 Available
Appropriation No. 42-04-01, FD02-221, Index Code: 375899, Project/WP709/01, S/02810

John C. Farrell
CONTROLLER

5136D

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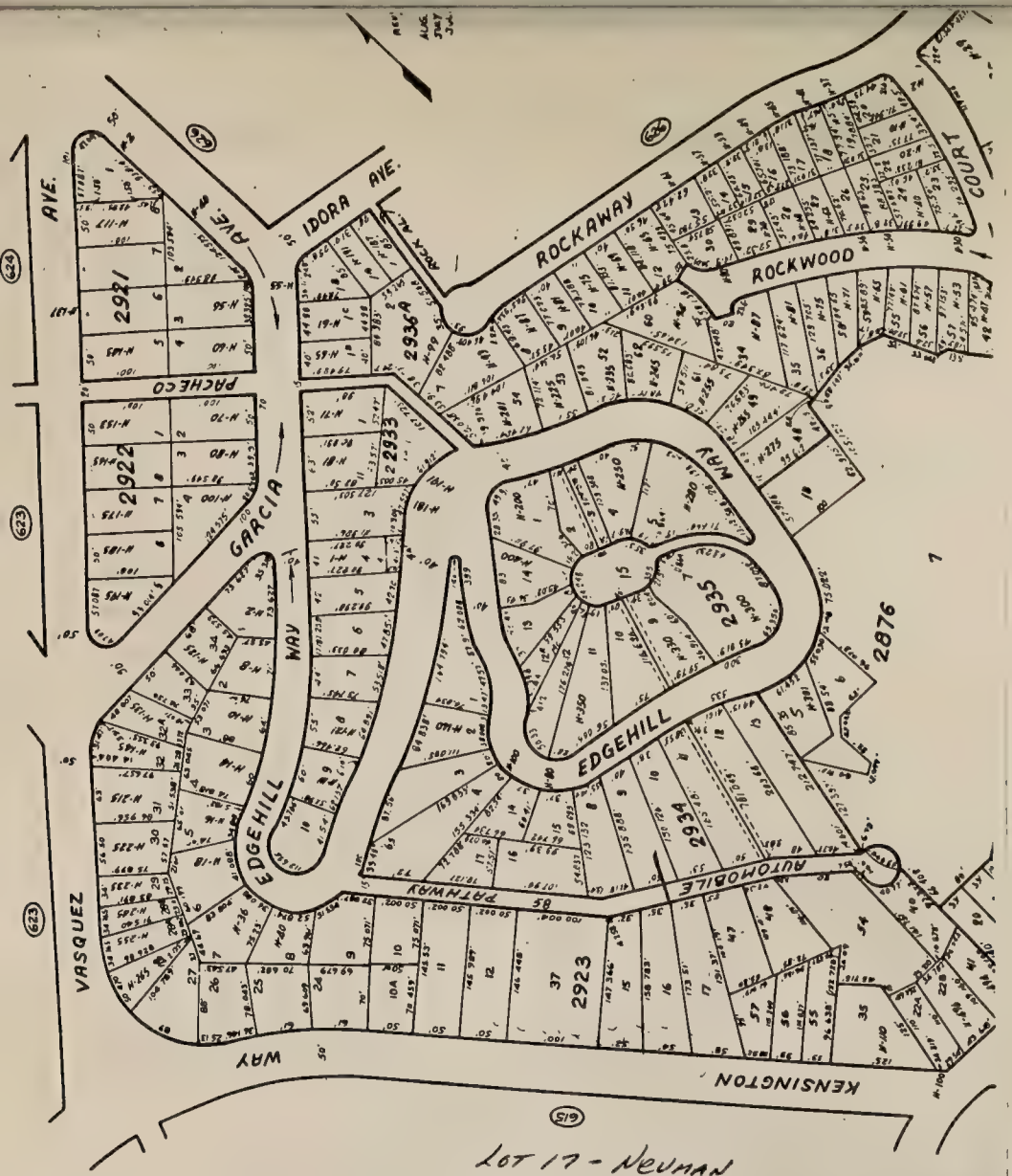

LOT 17 - NEUMAN
LOTS 47, 48 + 54 - SMITH
LOT 40 - MILLER
LOT 58 - AUTO PATHWAY (SMITH, MILLER + HEALY)

Adopted - Board of Supervisors, San Francisco December 3, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Molinari Nelder Renne Silver Walker Ward

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 320-84-2

12/7/84
Date Approved

Dianne Feinstein
Mayor

FILE NO. 364-84-1 RESOLUTION NO. 948-84

(County Plan)

APPROVING THE SAN FRANCISCO COUNTY ALCOHOL PROGRAM PLAN AND BUDGET FOR ALCOHOLISM SERVICES IN FISCAL YEAR 1984-85 AND PROJECTED BUDGET FOR 1985-86 AND AUTHORIZING PRESIDENT OF THE BOARD TO CERTIFY.

RESOLVED, that the San Francisco County Alcohol Program Plan and Budget (County Plan) for alcoholism services for Fiscal Year 1984-85 and projected budget for FY 1985-86, prepared by the San Francisco Department of Public Health, Community Substance Abuse Services, Division of Alcohol Programs and fully set forth in File No. 364-84-1 of this Board of Supervisors, be and it is hereby approved for submission to the State Department of Alcohol and Drug Programs; and, be it

FURTHER RESOLVED, that the President of the Board of Supervisors is hereby authorized to certify the San Francisco County Alcohol Program Plan and Budget (County Plan) for Fiscal Year 1984-85 and projected budget for 1985-86.

RECOMMENDED:

Meryvn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco December 3, 1984

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

Absent: Supervisor Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 364-84-1

12/7/84
Date Approved

Mayor

FILE NO. 410-84 RESOLUTION NO. 949-84

(Sales of Income Tax Benefits)

WAIVING THE CITY AND COUNTY OF SAN FRANCISCO'S CLAIM FOR REIMBURSEMENT OF SALES AND USE TAX REVENUES NOT RECEIVED AS A RESULT OF SAFE HARBOR LEASE TRANSACTIONS DESCRIBED IN SECTION 168(f)(8) OF THE INTERNAL REVENUE CODE FOR MUNICIPAL RAILWAY AND BARTD MASS COMMUTING VEHICLES

WHEREAS, The Board of Supervisors has found that it is in the City's interest to sell federal income tax benefits on Municipal Railway mass commuting vehicles to private corporations; and

WHEREAS, The Legislature has enacted AB 2504 which states that no sales and use taxes are due on these so-called safe harbor leases provided the transit operator's board of supervisors waives all claims for State reimbursement of any sales tax revenue lost by this exemption, and the transit operator's board of directors waives all claims for State reimbursement related to PUC decisions 90144 and 91091; and

WHEREAS, The State has not collected any sales taxes on any safe harbor transactions in San Francisco, so there will be no cash reimbursement owned by San Francisco as a result of a waiver of sales tax claims; and

WHEREAS, The City and County of San Francisco will collect and keep the full proceeds received from the Municipal Railway safe harbor transactions if the transfers are exempt from sales and use taxes; and

WHEREAS, The Bay Area Rapid Transit District (BARTD), of which San Francisco is a member, will keep the full proceeds received from its safe harbor lease transactions if the transfers are exempt from sales and use taxes; and

WHEREAS, The City Attorney has informed the Public Utilities Commission that State PUC Decisions 90144 and 91091 relate to safety measures imposed on BARTD as a result of 1979 Transbay Tube fire and therefore have no fiscal impact on the City and County of San Francisco; now therefore be it

RESOLVED, That the Board of Supervisors waives the City and County of San Francisco's claim for reimbursement of sales and use tax revenues not received as a result of safe harbor lease transactions described in Section 168(f)(8) of the Internal Revenue Code for Municipal Railway and BARTD mass commuting vehicles.

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Adopted - Board of Supervisors, San Francisco December 3, 1984

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 410-84

12/7/84
Date Approved

Dianne Feinstein
Mayor

FILE NO. 419-84 RESOLUTION NO. 950-84

RESOLUTION OF THE CITY AND COUNTY OF SAN FRANCISCO CONDITIONALLY PROVIDING FOR THE ISSUANCE OF BONDS TO FINANCE A FACILITY TO BE DEVELOPED BY 1489 FOLSOM ASSOCIATION.

WHEREAS, The City and County of San Francisco (the "City") is a municipal corporation and chartered city and county duly organized and existing under a freeholders' charter pursuant to which the City has the right and power to make and enforce all laws and regulations in respect to municipal affairs and certain other matters in accordance with and as more particularly provided in Section 3, 5 and 7 of Article XI of the Constitution of the State of California and Section 7.311 of the Charter of the City (the "Charter"); and

WHEREAS, The Board of Supervisors has found that the public interest and necessity require the establishment of a program for the authorization, sale and issuance of economic development revenue bonds by the City and, acting under Section 3, 5 and 7 of Article XI of the Constitution of the State of California and Section 7.311 of the Charter, has adopted Ordinance No. 139-83 (the "Ordinance") for such purposes; and

WHEREAS, The City is authorized by the Ordinance to issue and sell its bonds for the purpose of financing facilities located within the City for industrial, commercial or business uses and to enter into financing agreements for such purpose; and

WHEREAS, 1489 Folsom Association, a California limited partnership (the "Company"), has requested that the City issue and sell its bonds and enter into a financing agreement with the Company for the purpose of assisting the Company in financing the facility described in Exhibit A hereto (the "Project"), at the location in the City described in said Exhibit A, and the City wishes to induce the Company to develop the Project at said location; and

WHEREAS, It is in the public interest, for the public benefit and in furtherance of the public purposes of the Ordinance that the City authorize such financing for the aforesaid Project; now, therefore, be it

RESOLVED, That the City will issue, at one time or from time to time, pursuant to the Ordinance or any other applicable law now or hereafter enacted, bonds in an aggregate principal amount not to exceed $2,500,000 to provide financing for the Project, subject to the conditions that (i) the City by resolution shall have first agreed to acceptable terms and conditions for the bonds (and for the sale and delivery thereof), and for the financing agreement and other agreements with respect to any of the foregoing; (ii) all requisite governmental approvals shall have first been obtained; (iii) the bonds shall be payable solely from revenues received pursuant to a financing agreement with the Company, and neither the faith nor the credit of the City shall be pledged to the payment of the principal of or interest on any such bond; and (iv) the City and the Company shall have entered into a preliminary agreement concerning the financing, in substantially the form before this meeting, with such additions or deletions as are considered necessary or appropriate by officers of the City and the Company, and the Mayor of the City or her deputy is hereby authorized to execute said preliminary agreement for and in the name and on behalf of the City; and be it

FURTHER RESOLVED, The Mayor, City Clerk, Chief Administrative Officer, City Attorney and their deputies and other officers of the City are hereby authorized and directed to participate in the preparation of any resolution, indenture, loan agreement, deed of trust, bond purchase contract, official statement and/or other documents or agreements necessary or appropriate to effect such financing; and be it

FURTHER RESOLVED, It is the purpose and intent of the City that this Resolution constitute official action toward the issuance of obligations by the City in accordance with Section 1.103-8(a)(5)(iii) of the Regulations of the United States Department of the Treasury; and be it

FURTHER RESOLVED, This Resolution shall take effect immediately.

APPROVED AS TO FORM

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Adopted - Board of Supervisors, San Francisco December 3, 1984

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder
Renne Silver Walker Ward

Absent: Supervisor Kopp

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

FILE NO. 13-84-11 RESOLUTION NO. 951-84

MEMORIALIZING HER HONOR THE MAYOR TO URGE THE PRESIDENT OF THE UNITED STATES TO REQUEST THE RELEASE OF $8.4 MILLION APPROPRIATED BY CONGRESS TO THE FEDERAL FOOD AND DRUG ADMINISTRATION FOR THE DEVELOPMENT OF BLOOD SCREENING TESTS TO DETECT THE AIDS RELATED VIRUS, HTLV III, IN DONATED BLOOD.

WHEREAS, Acquired Immune Deficiency Syndrome is a disease of epidemic proportions and statistics for AIDS cases have doubled in the last year, and

WHEREAS, Experts and researchers have circumstantially agreed that Acquired Immune Deficiency Syndrome may be transmitted through blood and bodily fluids, and

WHEREAS, The curtailment of disease is essential to the health and welfare of the people of San Francisco and a prime interest to the Board of Supervisors, and

WHEREAS, The Congress of the United States has appropriated $8.4 million for the development of screening tests to detect the AIDS related virus, HTLV III in donated blood, and

WHEREAS, The office of the President of the United States is required to request such funds through the Federal Food and Drug Administration, now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby memorialize her Honor the Mayor to urge the President of the United States to request the release of the $8.4 million appropriated by Congress to the Food and Drug Administration for the development of screening tests to detect the AIDS related virus, HTLV III in donated blood.

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Doris M. Ward

Adopted on date of introduction — Board of Supervisors, San Francisco, December 10, 1984

Ayes: Supervisors Britt, Hongisto, ~~Kennedy, Kopp~~ Maher, ~~Molinari~~ Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors Kennedy Kopp Molinari

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

13-84-11 12/13/84
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 1-84 RESOLUTION NO. 952-84

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Dr. Robert F. Alioto, Superintendent of Schools, November 29-30;

Joseph Barletta, member, Public Utilities Commission, December 15-27, 1984 and January 8-13, 1985;

J. Edward Fleishell, member, Airports Commission, December 13-30;

Mrs. Walter A. Haas, Jr., member, War Memorial Board, December 13-17;

Mrs. John Ward Mailliard III, member, War Memorial Board, November 30-December 5, 1984;

Jack Morrison, member, Social Services Commission, December 5, 1984-January 3, 1985;

Mervyn F. Silverman, Director of Health, December 1-4;

Roselyne C. Swig, member, Art Commission, November 23-Decembver 11;

Athena Tsougarakis, member, Social Services Commission, December 29, 1984-January 1, 1985;

L. A. Turpen, Director of Airports, January 9-16, 1985;

Ian McKibbin White, Director of Museums, December 3-7;

David K. Yamakawa Jr., member, Human Rights Commission, December 2-3;

George Yamasaki, Jr., Vice President, Department of Social Services, January 16-18, 1985.

0392c

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December 10, 1984

Adopted on date of introduction — Board of Supervisors, San Francisco, ...

Ayes: Supervisors Britt, Hongisto, ~~Kennedy, Kopp,~~ Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~None: Supervisors~~ .....

Absent: Supervisors Kennedy Kopp

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

1-84
File No.

12/13/84
Approved

Diane Feinstein
Mayor

Principal Librarian
Govt Documents
Civic Center
(2)

FILE NO. 6-84-387 RESOLUTION NO. 953-84

[Commending French Hospital Program]

COMMENDING FRENCH HOSPITAL "GIVE A HUG, SAVE A LIFE" PROGRAM.

WHEREAS, French Hospital of San Francisco has initiated the "Give a Hug, Save a Life" Program to educate the public in the administering of the anti-choke "Bear Hug", and

WHEREAS, A registered nurse certified in cardio pulmonary resuscitation (CPR), along with the lifesize bear caricature Pierre Le Bear, will be appearing in restaurants, schools, hotels and senior centers in the Bay Area to demonstrate the "Bear Hug"; and

WHEREAS, This short demonstration can definitely help to put an end to the needless loss of life from choking, the fifth greatest cause of accidental death in the United States; and

WHEREAS, French Hospital is commencing this public awareness program on Tuesday, December 11, 1984; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco hereby commends the "Give a Hug, Save a Life" Program of French Hospital and urges all San Franciscans to participate in attending the demonstrations and lending their support.

SUPERVISOR LOUISE H. RENNE

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Adopted on date of introduction — Board of Supervisors, San Francisco, December 10, 1984

Ayes: Supervisors ~~Britt~~ Hongisto, ~~Kennedy~~, ~~Kopp~~, Maher, ~~Molinari~~, Nelder, Renne, Silver, Walker, Ward.

Noes: Supervisors

Absent: Supervisors Britt Kennedy Kopp Molinari

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

6-84-137 12/13/84
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 28-84-31 RESOLUTION NO. 954-84

(Emergency Work)

AUTHORIZING THE PORT DIRECTOR TO TAKE THE NECESSARY MEASURES TO CONTRACT WITH A PRIVATE DREDGING COMPANY FOR EMERGENCY MAINTENANCE DREDGING.

WHEREAS, the Port's dredge is no longer in service; and

WHEREAS, it has been determined that there is an unusually rapid siltation of several of our berths which will hinder the safety of ships attempting to berth unless immediately attended to.

NOW, THEREFORE, BE IT RESOLVED, in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Port Director to proceed with the work in an expeditious manner.

///

///

///

///

Adopted - Board of Supervisors, San Francisco December 10, 1984

Ayes: Supervisors Britt Hongisto Kopp Maher Molinari Nelder Silver Walker

Absent: Supervisors Kennedy Renne Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28-84-31

12/13/84
Date Approved

Mayor

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FILE NO. 51-84-3 RESOLUTION NO. 955-84

[Reimbursement to Employees] RO #5110

AUTHORIZING REIMBURSEMENT FOR COST OF PERSONAL PROPERTY OF CITY AND COUNTY EMPLOYEES DAMAGED AND/OR STOLEN IN LINE OF DUTY.

RESOLVED, That the Controller be and he is hereby authorized and directed to draw warrants in the names and for the amounts specified in the list dated October 15, 1984, consisting of 9 warrants in the aggregate amount of $ 1,560.96 which list is on file in the office of the Clerk of the Board of Supervisors in File 51-84-3, and is hereby incorporated herein and made a part hereof, in reimbursement for cost of personal property of City and County employees damaged and/or stolen in line of duty and without fault on the part of an employee.

Funds Available:

John C. Farrell

John C. Farrell, Controller

01 001 09 20 00
309138 1450 $1,560.96

NOV 13 1984

Adopted - Board of Supervisors, San Francisco December 10, 1984

Ayes: Supervisors Britt Hongisto Kopp Maher Molinari Nelder Renne Silver Walker Ward

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 51-84-3

12/13/84
Date Approved

Dianne Feinstein
Mayor

File 51-84-3

REIMBURSEMENT FOR DAMAGED/STOLEN PERSONAL PROPERTY OF CITY EMPLOYEES

October 15, 1984

DEPARTMENT	ITEM	CLAIMED	RECOMMENDED
Recreation & Park			
Benson Lau	Broken windshield	$320.38	$ 320.38
Dan P. Briesach	Damaged jacket	42.00	31.75
Larry Levine	Vandalism	105.63	-0-
Police Department			
Rosemary Dyer	Damaged slacks	11.73	11.73
Airport			
Gregory S. Gillard	Broken glasses	77.00	-0-
City Attorney			
Gary Schweid	Stolen briefcase and contents	385.00	330.00
Juvenile Court			
Tony Ng	Broken glasses	30.00	20.00
Controller			
Beryl D. Jenkins	Damaged skirt	34.00	34.00
S.F. General Hospital			
Jerome M. Rankin	Stolen Micro Cassette dictating machine	75.00	75.00
Muni Railway			
James Murakawa	Cleaning uniform	8.60	8.60
PUC			
Michael Schneider	Various stolen items	991.93	729.50
	Total	$2,081.27	$ 1,560.96

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Amended in Cmte. 11/28/84.

FILE NO. 68-84-30 RESOLUTION NO. 956-84

APPROVING THE EXPENDITURE PLAN FOR THE PRIVATE INDUSTRY COUNCIL TO SERVE REFUGEES IN SAN FRANCISCO, MARIN AND SAN MATEO COUNTIES

WHEREAS, the Department of Social Service of the State of California has offered ~~$1,833,895~~ $1,831,898 of federal funds for a second year program of employment and training of refugees through the Private Industry Council of San Francisco; and

WHEREAS, those funds are to serve refugees living in San Francisco, Marin, and San Mateo Counties; and

WHEREAS, the Private Industry Council is administering the first year of this program; and

WHEREAS, in 1983 a Targeted Assistance Area Plan was developed by the Mayor's Committee on Refugee Targeted Assistance, which includes representatives from all 3 counties, refugee groups, business persons, and service agencies; and

WHEREAS, that plan, which was approved in 1983 by the federal office of Refugee Resettlement and has served as the basis with minor modifications for submission of this plan; and

WHEREAS, this Board approves submission of this plan to the State Department of Social Services; and

WHEREAS, an expenditure plan in line with that Targeted Assistance Area Plan has been developed by that committee; and

WHEREAS, the following allocations are recommended by that Committee with the Mayor's concurrence.

International Institute of San Francisco -	
a job placement program for Central Europeans	$38,250
Third Baptist Church - a placement program serving	
Ethiopian/Eritrean Refugees	59,700
and a janitor training program	23,000
Catholic Social Service - an employment services program	
for refugees	91,000

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FILE NO. RESOLUTION NO.

Chinatown Resource Dev. Center - completion of their	
business development effort, and	$ 90,000
an English-language program	195,000
Center for Southeast Asian Refugees -	
to continue their electronic assembler program	100,000
a joint program with S. F. Renaissance to employ refugees	50,000
San Francisco Partnership Ministry -	
to continue their housekeeping training program	140,000
and to establish a housekeeping co-operative	35,000
Chinatown Youth Center - an employment program for youths	159,800
Vietnamese Educators - to train bilingual aides for schools	51,000
Chinese for Affirmative Action with S. F. Renaissance -	
completion of their business development effort	30,000
Asian, Inc, - to assist new and expanding refugee-owned	
businesses	202,000
Khmer Samaky - employment services for Cambodian refugees	40,000
Glide /Vietnamese Youth Development Center - a job program	
for youths	24,040
Set aside for on-the-job training	210,277

and

WHEREAS, the proposed plan also sets aside Funds for

individual training arrangement for some refugees	50,000
Provision for costs for determinations of eligibility,	
verification of data and follow-up of trainees	50,000
State allocation for administrative costs of entire	
program	192,831

Now therefor be it

RESOLVED, that this Board does concur in these allocations of funds for serving refugees in San Francisco, Marin, and San Mateo Counties.

Adopted - Board of Supervisors, San Francisco December 10, 1984

Ayes: Supervisors Britt Hongisto Kopp Maher Molinari Nelder
Renne Silver Walker Ward

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
68-84-30

12/13/84
Date Approved

Mayor

FILE NO. 163-84-3 RESOLUTION NO. 957-84

INCREASING FILING FEES IN CIVIL CASES IN THE SUPERIOR COURT PROVIDED IN GOVERNMENT CODE SECTIONS 26820.4, 26820.8, 26826, 26827, 26840.3, 26840.4, AND 68090.

WHEREAS, Government Code Section 26820.8 authorizes the Board of Supervisors to fix the total filing fees for complaints and answers in civil proceedings in the Superior Court; and

WHEREAS, Said statute further provides for a biennial adjustment to reflect changes in the value of the dollar with the adjustment not to exceed three percent per year, six percent in the biennium; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco finds, determines and resolves that the biennial adjustment in fees authorized by the aforementioned statutes is warranted; and, be it

FURTHER RESOLVED, That the total fee provided for in Sections 26820.4 and 26827 of the government Code be fixed at $112.00 and that the total fee provided for in Section 26826 of said Government Code be fixed at $85.00 and that pursuant to 26840.3 and 26840.4 the fees be fixed at $124.00 and $95.00 for dissolutions effective from and after January 1, 1985; and, be it

FURTHER RESOLVED, That the Clerk of the Superior Court of the City and County of San Francisco is hereby authorized and directed, pursuant to the provisions of Section 68090 of the Government Code to collect said sum of $112.00 for each event described in Sections 26820.4 and 26827 and $124.00 for each event in Section 26840.3 of said Government Code, and to collect said sum of $85.00 for each event described in Section 26826 and $95.00 for each event in Section 26840.4 of said Government Code, from and after January 1, 1985, and to pay the same to the Treasurer of the City and County of San Francisco in the manner provided by law; and, be it

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FURTHER RESOLVED, That the Clerk of the Board of Supervisors be and is hereby directed to deliver copies of this resolution, duly certified by him to the Clerk of the Superior Court of said City and County of San Francisco, and in accordance with Government Code Section 68090, to the Judicial Council of the State of California.

Adopted - Board of Supervisors, San Francisco December 10, 1984

Ayes: Supervisors Maher Molinari Nelder Renne Walker Ward

Noes: Supervisors Hongisto Kopp

Absent: Supervisors Britt Kennedy Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 163-84-3

12/13/84
Date Approved

Dianne Feinstein
Mayor

AMENDMENT OF THE WHOLE
12/4/84

FILE NO. 287-84-4

RESOLUTION NO. 958-84

[Extension of Memorandum of Understanding]
AUTHORIZING AN EXTENSION UNTIL ~~DECEMBER 31, 1984~~ FEBRUARY 7, 1985, OF THE OCTOBER 1, 1982, MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE SAN FRANCISCO FIRE FIGHTERS, LOCAL 798, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO.

WHEREAS, The October 1, 1982, Memorandum of Understanding bteween the City and County of San Francisco and the San Francisco Fire Fighters, Local 798, International Association of Fire Fighters, AFL-CIO, is due to expire on November 30, 1984; and

WHEREAS, The San Francisco Fire Department and the San Francisco Fire Fighters Union, Local 798, International Association of Fire Fighters, AFL-CIO, are meeting and conferring in an attempt to reach agreement on a new Memorandum of Understanding and until such agreement is reached, the San Francisco Fire Department desires that the October 1, 1982, Memorandum of Understanding be extended until ~~December 31, 1984~~ February 7, 1985; and

WHEREAS, In order for an extension of said October 1, 1982, Memorandum of Understanding to become legally enforceable and binding it is necessary for the Board of Supervisors to ratify such extension; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify an agreement entered into by the Employee Relations Division of the City and County of San Francisco on behalf of the City and County of San Francisco on the date indicated on the copy of the agreement which is on file with the Board of Supervisors extending until ~~December 31, 1984~~ February 7, 1985, the October 1, 1982, Memorandum of Understanding entered into by and between the City and County of San Francisco and the San Francisco Fire Fighters, Local 798, International Association of Fire Fighters, AFL-CIO. Said agreement is so ratified upon the explicit understanding that the City and County of San Francisco will waive no rights whatsoever by virture of said extension, and that the sole purpose of this extension is to maintain the status quo while the parties endeavor to each agreement on a new Memorandum of Understanding.

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Adopted - Board of Supervisors, San Francisco December 10, 1984

Ayes: Supervisors Hongisto Kopp Maher Molinari Nelder Renne Walker Ward

Absent: Supervisors Britt Kennedy Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 287-84-4

12/13/84
Date Approved

Mayor

FILE NO. 417-84 RESOLUTION NO. 959-84

RO #5105

(Contract)

AUTHORIZING ASSESSOR TO EXECUTE CONTRACT WITH STATE BOARD OF EQUALIZATION FOR AUDITING SERVICES.

RESOLVED, That the Assessor is authorized to execute on behalf of the City and County, that certain contract with the State Board of Equalization for auditing services, a true copy of which contract is on file with the Clerk of the Board of Supervisors. Money payable under said contract shall not exceed $12,000.

APPROVED:

ASSESSOR

FUNDS AVAILABLE:

01-001	02-02-00	
10-1001	301531	$12,000

John C Farrell

CONTROLLER

NOV 07 1984

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Adopted - Board of Supervisors, San Francisco December 10, 1984

Ayes: Supervisors Britt Hongisto Kopp Maher Molinari Nelder Silver Walker

Absent: Supervisors Kennedy Renne Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 417-84

12/13/84
Date Approved

Dianne Feinstein
Mayor

AMENDED IN COMMITTEE 12/14/84

FILE NO. 10-84-14 RESOLUTION NO. 960-84

GRANTING REVOCABLE PERMISSION TO PERINI CORPORATION TO TEMPORARILY CLOSE AND OCCUPY THE NORTHERN SIDEWALK OF POST STREET AND TO TEMPORARILY CLOSE AND OCCUPY THE SOUTHERN SIDEWALK OF HEMLOCK STREET DURING CONSTRUCTION OPERATIONS AT 255 HEMLOCK STREET BUILDING (BLOCK 690, LOTS 13, 14 and 15)

RESOLVED, That permission, revocable at the will of the Board of Supervisors, is hereby granted to Perini Corporation to temporarily close and occupy the northern sidewalk and to occupy a portion of Post Street between Van Ness Avenue and Franklin Street and to temporarily close and occupy the southern sidewalk of Hemlock Street between Van Ness Avenue and Franklin Street during construction operations at 255 Hemlock Street building.

PROVIDED, HOWEVER, That the permittee shall provide flagmen as necessary and shall place and maintain reflectors and/or flasher lights at each end of the fence and where necessary to warn vehicular traffic, "TOW-AWAY-NO STOPPING ANY TIME signs, as required and to control vehicular stopping of parking and "SIDEWALK CLOSED" signs at each end of the closed sidewalks and at the end of the block near Van Ness Avenue and Franklin Street to inform pedestrians, all the the requirements of the Department of Public Works.

FURTHER PROVIDED, That permission is granted for a time period not to exceed one year ~~two years~~, and for the purpose as requested by Perini Corporation in a letter dated October 3, 1984.

/14/84
ah

FURTHER PROVIDED, That the permittee, or its successors or assigns in interest, by acceptance of this permit agrees to indemnify and hold the City and County of San Francisco and its officers and employees harmless from and against any and all claims, demands, actions or causes for action which may be made against the City and County of San Francisco, or its officers and employees for the recovery of damages for the injury to or death of any person or persons or for the damage to any property resulting directly or indirectly from the street occupancy authorized by this permit regardless of negligence of the City and County of San Francisco.

FURTHER PROVIDED, That the permittee shall, upon completion of all construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required, restore the street areas to the satisfaction of the Department of Public Works and reopen the areas to public use;

FURTHER PROVIDED, That this permission shall expire upon completion of construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required.

RECOMMENDED:

Jeffrey Lee
Director of Public Works
and Clean Water Program

DISCRIPTION APPROVED:

Deputy Director for Engineering
and City Engineer

APPROVED:

Chief Administrative Officer

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Adopted—Board of Supervisors, San Francisco December 17, 1984

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, Kopp, Maher, Molinari, ~~Nelder~~, Renne, ~~Silver~~, Walker, ~~Ward~~

[redacted]

Absent: Supervisors Hongisto Nelder Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

10-84-14
File No.

12-20-84
Approved

Mayor

FILE NO. 1-84 RESOLUTION NO. 961-84

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Roger Boas, Chief Administrative Officer, December 13-16;

Supervisor Wendy Nelder, December 17-23;

Walter S. Newman, member, Redevelopment Agency, December 6-14;

Mervyn F. Silverman, Director of Health, December 13-16;

Supervisor Nancy Walker, January 2-7, 1985.

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Adopted on date of introduction — Board of Supervisors, San Francisco, December 17, 1984

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, Kopp, Maher, Molinari, ~~Nelder~~, Renne, ~~Silver~~, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors Hongisto Nelder Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

1-84 12/21/84
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 3-84-1 RESOLUTION NO. 962-84

AUTHORIZING RELEASE OF LIEN ON PROPERTY KNOWN AS ASSESSOR'S BLOCK # 5744, LOT # 24, CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, KNOWN AS 295 CRESCENT AVENUE, SAN FRANCISCO, CALIFORNIA, AND OWNED BY AUBREY & MARIAN WILLIAMS.

WHEREAS, AUBREY WILLIAMS, owner of record of 295 Crescent Avenue, San Francisco, CA received aid from the City and County of San Francisco prior to July 13, 1966; and

WHEREAS, the City and County of San Francisco has a lien against said property owned by AUBREY WILLIAMS as a result of aid granted for his care and maintenance; and

WHEREAS, the property affected by said lien was owned by AUBREY WILLIAMS on July 13, 1966; and

WHEREAS, AUBREY WILLIAMS has paid in advance the reasonable costs as determined by the Controller, incurred by the departments, boards and commissions of the City and County of San Francisco in processing and granting the release of said lien; now therefore be it

RESOLVED, that the said lien of the City and County of San Francisco on the property known as 295 Crescent Avenue, San Francisco, California, be and is hereby released.

FURTHER RESOLVED, THAT the Clerk of the Board of Supervisors of the City and County of San Francisco be and he is hereby authorized to execute and deliver a document releasing the lien of the City and County of San Francisco against certain real property owned by AUBREY & MARIAN WILLIAMS, being Assessor's Block # 5744, Lot # 24, and commonly known and designated as 295 Crescent Avenue, San Francisco, California, which shall effect the release of the lien on the City and County of San Francisco, recorded on December 20, 1960, as follows: In Book A211 at Page 722 & 723, of the official Records of the City and County of San Francisco, State of California.

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Adopted - Board of Supervisors, San Francisco December 17, 1984

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Renne Walker Ward

Absent: Supervisors Hongisto Nelder Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 3-84-1

12/21/84
Date Approved

Dianne Feinstein
Mayor

FILE NO. 7-84-17 RESOLUTION NO. 963-84

(Public Transportation)

DISAPPROVING DISCONTINUANCE OF 39-COIT MUNICIPAL RAILWAY SERVICE ON PORTION OF COLUMBUS AVENUE, MASON, LOMBARD, POWELL, JEFFERSON, HYDE AND BEACH STREETS.

WHEREAS, The Board of Supervisors is in receipt of Public Utilities Commission Resolution No. 84-0561, adopted November 22, 1984, which reads as follows:

WHEREAS, this Commission in 1979, by Resolution No. 79-0141, authorized the extension of line 39-COIT to operate between Washington Square and Ghirardelli Square northbound via Columbus, Mason, Lombard, Powell, Jefferson and Hyde to a terminal adjacent to Victorian Park; and via Hyde, Beach, Powell, Lombard, Mason, Columbus, Powell and Union southbound; and

WHEREAS, this extension of the 39-COIT was for the purpose of providing an alternate means for motorists to visit Coit Tower other than use of private automobiles and thereby relieve automobile congestion on Telegraph Hill Boulevard and in the Coit Tower parking lot; and

WHEREAS, it had been intended that implementation of this extension was to be in conjunction with disincentives to private automobile use, such as restriction of automobile use of Telegraph Hill Boulevard and/or of parking at Coit Tower; and

WHEREAS, such disincentives to automobile use were never implemented by other arms of City government, and

WHEREAS, usage of the 39-COIT by through-riders going from Ghirardelli Square, Fisherman's Wharf, or intermediate points to Coit Tower has been extremely light, averaging less than one rider per trip; and

WHEREAS, ridership on even the relatively busy parts of the extended route is also light, averaging less than 5 passengers per trip; and

WHEREAS, routing the 39-COIT via Lombard and Mason Streets between Telegraph Hill Boulevard and Columbus Avenue will provide continued access to the Telegraph Hill Neighborhood Center at 660 Lombard and the Safeway store on Chestnut between Mason and Columbus; and

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WHEREAS, alternate service between Washington Square and the Fisherman's Wharf area is provided by line 15-THIRD,

now, therefore be it

RESOLVED, that this Commission hereby authorizes the Municipal Railway to reroute the 39-COIT as follows: From terminal at Coit Tower via Telegraph Hill Boulevard, Lombard, Mason, Columbus, Powell, Union to Montgomery; return via Union, Stockton, Lombard and Telegraph Hill Boulevard to Coit Tower, and be it further

RESOLVED, that this Commission respectfully requests the Board of Supervisors, in accordance with Section 3.595 of the City Charter to not disapprove the discontinuance of service on the 39-COIT along portions of Columbus Avenue, Stockton, Mason, Lombard, Powell, Jefferson, Hyde and Beach streets.

now therefore be it

RESOLVED, that this Board of Supervisors does hereby disapprove the discontinuance of 39-COIT Municipal Railway service on portions of Columbus Avenue, Stockton, Mason, Powell, Jefferson, Hyde and Beach Streets.

Adopted—Board of Supervisors, San Francisco December 17, 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, ~~Nelder~~, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisor Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

7-84-17 12/21/84
File No. **Approved**

Dianne Feinstein
Mayor

FILE NO. 7-84-17.1 RESOLUTION NO. 964-84

[Public Transportation]

URGING THE MAYOR TO URGE THE PUBLIC UTILITIES COMMISSION TO PROMOTE AND REPORT ON THE 39-COIT BUS LINE.

WHEREAS, The Public Utilities Commission has proposed abandoning portions of the 39-Coit bus line connecting Coit Tower with the Fisherman's Wharf area; and

WHEREAS, The Board of Supervisors heard testimony that ridership on the line is low in part because the availability of the line is not known to tourists who might travel between the Fisherman's Wharf area and Coit Tower; and

WHEREAS, The Board of Supervisors at its meeting on December 17, 1984 voted to disapprove the discontinuance of portions of the 39-Coit line as proposed by the Public Utilities Commission; and

WHEREAS, The Board of Supervisors desires to have attempts made to promote the 39-Coit line before again considering any proposal to discontinue portions of the line; now, therefore, be it

RESOLVED, That the Board of Supervisors urges her Honor, the Mayor, to urge the Public Utilities Commission to work with the San Francisco Convention and Visitors Bureau, the Downtown Association, and the Telegraph Hill Dwellers Association to promote the 39-Coit bus line and to make other improvements in the operations of the line short of discontinuing any portion of the line; and, be it

FURTHER RESOLVED, That her Honor, the Mayor, urges the Public Utilities Commission to report to the Board of Supervisors within six months of the adoption of this resolution those efforts made to promote the line, any changes in the operation of the line, traffic conditions on the streets used by the line, and problems in the operation of the line.

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Adopted on date of introduction — Board of Supervisors, San Francisco, December 17, 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, ~~Nelder~~, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisor Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

7-84-17.1 12/21/84
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 25-84-37 RESOLUTION NO. 965-84

(AIRPORT ADMINISTRATION)

APPROVING THE CONTROLLER'S CERTIFICATION THAT PARKING MANAGEMENT SERVICES FOR SAN FRANCISCO INTERNATIONAL AIRPORT CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTOR AT A LOWER COST FOR THE PERIOD DECEMBER 1, 1984 TO NOVEMBER 30, 1985 THAN IF WORK WERE PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Department's to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Controller has certified on November 7, 1984 that services involved in the management and operating of parking facilities at San Francisco International Airport for the period December 1, 1984 to November 30, 1985, can be performed by Airport Parking Management at lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco; now, therefore, be it

RESOLVED, That, pursuant to Section 8.300-1 of the Charter, this Board of Supervisors hereby approves said Controller's certification.

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Adopted - Board of Supervisors, San Francisco December 17, 1984

Ayes: Supervisors Ward [redacted] Kennedy Kopp Maher Molinari Renne

No[redacted] Supervisor: Britt [redacted]

Absent: Supervisors Hongisto Nelder Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-84-37

12/21/84
Date Approved

Dianne Feinstein
Mayor

FILE NO. 30-84-100 RESOLUTION NO. 966-84

(CONTRACT)

APPROVING THE RENEWAL CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES, AND THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, IN THE AMOUNT OF ~~$1,130,000~~ 1,090,000.

RESOLVED, that the renewal contract between the City and County of San Francisco Department of Public Health, Community Mental Health Services, and Regents of the University of California, to provide 24 hour/day inpatient and emergency outpatient psychiatric services to residents of San Francisco as fully set forth in File No. 30-84-100 of this Board of Supervisors be; and it is hereby approved for the period July 1, 1984 through June 30, 1985; provided, however, that contract shall be reviewed after six months.

RECOMMENDED:

Florence Thorsen
Department of Public Health
Mervyn F. Silverman, M.D., M.P.H.

Approved:

Chief Administrative Officer
Roger Boas

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Adopted - Board of Supervisors, San Francisco December 17, 1984

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Renne Walker Ward

Absent: Supervisors Hongisto Nelder Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 30-84-100

12/21/84
Date Approved

Mayor

FILE NO. 30-84-101 RESOLUTION NO. 967-84

(Contract)

APPROVING THE FIRST AMENDMENT TO THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS AND YOUTH PROJECTS, INC. (HAIGHT-ASHBURY ALCOHOL TREATMENT SERVICES) IN THE AMOUNT OF $18,388.

RESOLVED, that the first amendment to the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS and YOUTH PROJECTS, INC. (HAIGHT-ASHBURY ALCOHOL TREATMENT SERVICES) to provide alcoholism prevention/education and counseling services to the residents of San Francisco and fully set forth in File No. 30-84-101 of this Board of Supervisors be and it is hereby approved for the period July 1, 1984 through June 30, 1985.

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco December 17, 1984

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Walker Ward

Absent: Supervisors Kopp Nelder Renne Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
30-84-101

12/21/84
Date Approved

Mayor

FILE NO. 30-84-102 RESOLUTION NO. 968-84

(Contract)

APPROVING THE FIRST AMENDMENT TO THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS AND BAY AREA ADDICTION RESEARCH AND TREATMENT, INC. (BAART) IN THE AMOUNT OF $116,287.

RESOLVED, that the first amendment to the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS AND BAY AREA ADDICTION RESEARCH AND TREATMENT, INC. to provide drug abuse counseling and methadone services to the residents of San Francisco and fully set forth in File No. 30-84-102 of this Board of Supervisors be and it is hereby approved for the period July 1, 1984 through June 30, 1985.

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco December 17, 1984

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Walker Ward

Absent: Supervisors Kopp Nelder Renne Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
30-84-102

12/21/84
Date Approved

Mayor

FILE NO. 30-84-103 RESOLUTION NO. 969-84

(Contract)

APPROVING THE FIRST AMENDMENT TO THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS AND YOUTH PROJECTS, INC. (DRUG DETOXIFICATION, REHABILITATION AND AFTERCARE PROJECT) IN THE AMOUNT OF $38,464.

RESOLVED, that the first amendment to the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS and Youth Projects, Inc. (Drug Detoxification, Rehabilitation and Aftercare Project) to provide drug abuse prevention/education and counseling services to the residents of San Francisco and fully set forth in File No. 30-84-103 of this Board of Supervisors be and it is hereby approved for the period of July 1, 1984 through June 30, 1985.

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco December 17, 1984

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Walker Ward

Absent: Supervisors Kopp Nelder Renne Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 30-84-103

12/21/84
Date Approved

Mayor

FILE NO. 30-84-105 RESOLUTION NO. 970-84

(Contract Modification)

APPROVING THE FIRST MODIFICATION TO THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES AND TRAVELERS AID SOCIETY OF SAN FRANCISCO DECREASING THE CONTRACT BY FIFTY EIGHT THOUSAND, SIXTY EIGHT DOLLARS ($58,068).

RESOLVED, that the first modification to the contract between the CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES AND TRAVELERS AID SOCIETY OF SAN FRANCISCO, decreasing Community Outreach and Outpatient Services to the residents of San Francisco and fully set for File No. 30-84-105 of this Board of Supervisors be and it is hereby approved.

RECOMMENDED:

Meredith Lyon for
Mervyn F. Silverman M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco December 17, 1984

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Walker Ward

Absent: Supervisors Kopp Nelder Renne Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 30-84-105

12/21/84
Date Approved

Dianne Feinstein
Mayor

FILE NO. 30-84-107 RESOLUTION NO. 971-84

(Contract)

APPROVING THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH COMMUNITY MENTAL HEALTH SERVICES AND CATHOLIC SOCIAL SERVICE OF SAN FRANCISCO, IN THE AMOUNT OF $58,068.

RESOLVED, that the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH COMMUNITY MENTAL HEALTH SERVICES and CATHOLIC SOCIAL SERVICE OF SAN FRANCISCO to provide outreach services and outpatient services to the residents of San Francisco and fully set forth in File No. 30-84-107 of this Board of Supervisors be and it is hereby approved for the period of January 1, 1985 through June 30, 1985; provided, however, that contract shall be reviewed after six months.

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco December 17, 1984

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Walker Ward

Absent: Supervisors Kopp Nelder Renne Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 30-84-107

12/21/84
Date Approved

Mayor

FILE NO. 30-84-108 RESOLUTION NO. 972-84

(Contract)

APPROVING THE SECOND AMENDMENT TO THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS AND WESTSIDE COMMUNITY MENTAL HEALTH CENTER (ASIAN AMERICAN RESIDENTIAL RECOVERY SERVICES) IN THE AMOUNT OF $228,800.

RESOLVED, that the second amendment to the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS AND WESTSIDE COMMUNITY MENTAL HEALTH CENTER (ASIAN AMERICAN RESIDENTIAL RECOVERY SERVICES) to provide drug abuse prevention/education, residential, and non-residential counseling services to the residents of San Francisco and fully set forth in File No. 30-84-108 of this Board of Supervisors be and it is hereby approved for the period July 1, 1984 through June 30, 1985.

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco December 17, 1984

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Walker Ward

Absent: Supervisors Kopp Nelder Renne Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
30-84-108

12/21/84
Date Approved

Mayor

FILE NO. 31-84-35 RESOLUTION NO. 973-84

RO #5094

(Employee Replacement)

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF 1336 ASSISTANT TO THE GENERAL MANAGER, PUBLIC SERVICE, RECREATION AND PARK DEPARTMENT.

RESOLVED, That pursuant to the provisions of Section 10, Subsection 7, of the current Annual Appropriation Ordinance, the immediate filling of the vacated position of 1336 Assistant to the General Manager, Public Service (vice John Nihill), Recreation and Park Department, time on monev through March 30, 1985, requested by the appointing offficer and recommended by the General Manager, Personnel and the Mayor, be and it is hereby approved.

Request Position to be Filled Immediately:

Tom Malloy
General Manager
Recreation and Park Department

Recommended Position be Filled Immediately:

John J. Walsh
General Manager, Personnel

Mayor

Funds Available:
Dept. 42-01-03 ✓
Fund: 01-001-0600-00000 ✓
Index: 371963 ✓
Amount: $21,697

John C Farrell
Controller

OCT 31 1984

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Adopted - Board of Supervisors, San Francisco December 17, 1984

Ayes: Supervisors Britt Kennedy Maher Molinari Renne Ward

No: Supervisor Kopp

Absent: Supervisors Hongisto Nelder Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 31-84-25

12/21/84
Date Approved

Mayor

File No. 31-84-37

Resolution No. 974-84

RO #5117

(Immediate Filling)

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF 9141 TRANSIT MANAGER II, MUNICIPAL RAILWAY.

RESOLVED, That pursuant to the provision of Section 10, Subsection 7, of the current Annual Appropriation Ordinance, the immediate filling of the vacated position of Classification 9141 Transit Manager II of the Operations Division of the Municipal Railway, requested by the appointing officer and recommended by the General Manager, Personnel, and the Mayor, be and it is hereby approved.

Request Position be Filled Immediately:

General Manager of Public Utilities

Mayor

Recommended be Filled Immediately

General Manager Personnel

Funds Available:
31-001-560664

Controller

0010 $16,356.00
35 03 00

NOV 20 1984

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Adopted - Board of Supervisors, San Francisco December 17, 1984

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Walker Ward

Absent: Supervisors Kopp Nelder Renne Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 31-84-37

12/21/84
Date Approved

Mayor

FILE NO. 32-84-6 RESOLUTION NO. 975-84

[CABLE TELEVISION ACCESS PROGRAMMING]

ADOPTING A PLAN OF EXPENDITURES FOR CABLE TELEVISION ACCESS PROGRAMMING AND DEVELOPMENT DURING THE REMAINDER OF FISCAL YEAR 1984-85 PURSUANT TO ORDINANCE 237-84; AND AUTHORIZING A METHOD OF DISBURSEMENT OF SUCH FUNDS

WHEREAS, Ordinance 237-84 provides that 0.2% of Viacom Cablevision's total gross receipts is to be used for cable television access programming and development in accord with an annual plan of expenditures approved by the Board of Supervisors by resolution; and

WHEREAS, The ordinance provides that the Citizens' Telecommunications Policy Committee shall recommend such an annual plan of access expenditures to the Board of Supervisors; and

WHEREAS, The Citizens' Telecommunications Policy Committee did adopt a proposed access plan and a budget for the remainder of Fiscal Year 1984-85 by resolution at its monthly meeting on November 5th; and did request that the proposal be referred to the Committee on Culture and Recreation along with this resolution; and

WHEREAS, The Committee on Culture and Recreation did study the proposal and find that the plan and the budget carry out the intent of the Board of Supervisors concerning cable television access programming and development; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby adopts the plan of expenditures for cable television access programming and development during Fiscal Year 1984-85, a true copy of which in on file with the Clerk of the Board; and be it

FURTHER RESOLVED, That the Public Access Committee report to the Culture and Recreation Committee in July, 1985, with a status report detailing its activities and evidence of their having established a non-profit organization; and be it

FURTHER RESOLVED, That the Municipal Access Committee report to the Culture and Recreation Committee by August, 1985, detailing its goals and objectives; and be it

FURTHER RESOLVED, That it is the desire of this Board of Supervisors that the Citizens' Telecommunications Policy Committee find available monies for public access programs as soon as possible; and be it

FURTHER RESOLVED, That disbursement of said funds by Viacom in accordance with the heretofore mentioned budget shall be authorized by the signatures of the Chair of the Citizens' Telecommunications Policy Committee and the Chair of the CTPC Subcommittee which oversees the access activity on which the funds are to be expended.

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Adopted - Board of Supervisors, San Francisco December 17, 1984

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Renne Walker Ward

Absent: Supervisors Hongisto Nelder Silver

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I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 32-84-6

12/21/84
Date Approved

Dianne Feinstein
Mayor

FILE NO. 64-84-29 RESOLUTION NO. 976-84

RO #5124

(Lease of Property)

AUTHORIZING EXTENSION OF EXISTING LEASE OF REAL PROPERTY REQUIRED BY THE DEPARTMENT OF PUBLIC HEALTH.

RESOLVED, That authority is hereby granted the Director of Property for the extension of a certain existing lease of real property in San Francisco and required by the Department of Public Health for and on behalf of the City and County of San Francisco, as Lessee, as indicated below:

Extension of lease with The Estate of A.N. Kovshar for the entire second floor and suite 102 of the first floor at 2107 Van Ness Avenue, on a month-to-month basis, not to exceed three (3) months commencing January 1, 1985, at a rental of $7,531.00 per month.

APPROVED:

Director
Health Care Services

$22,593.00 Available
Appropriation No.
01-001- 83-02-01 1460 733907

Wallace Wortman
Director of Property

John C Farrell
Controller

NOV 27 1984

Chief Administrative Officer

1987 NOV 30 AM 9 00
CONTROLLER

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Adopted - Board of Supervisors, San Francisco December 17, 1984

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Walker Ward

Absent: Supervisors Kopp Nelder Renne Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-84-29

12/21/84
Date Approved

Dianne Feinstein
Mayor

FILE NO. 64-84-30 RESOLUTION NO. 977-84

RO #5126

(Lease of Property)

AUTHORIZING LEASE OF REAL PROPERTY AT 551 POLK STREET FOR THE DEPARTMENT OF PUBLIC HEALTH.

RESOLVED, In accordance with the Director of Property and the Director of Health, the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, a municipal corporation, as Lessee, be and they are hereby authorized and directed to execute a lease with Herbert A. West and Security Pacific National Bank, a National Banking Association, as Trustee of its Trust No. 5-04081-0 and Herbert A. West, Co-Trustees, as Lessors, of the ground floor at 551 Polk Street, comprising an area of approximately 2,431 square feet plus a portion of a non-exclusive area of approximately 241 square feet, for a total of 2,672 square feet for use by the Department of Public Health.

The initial term of the lease shall commence upon this Resolution being finally approved and the entire premises are available for occupancy. City shall have the right to renew for four (4) subsequent consecutive one-year periods, the first of which shall commence July 1, 1985.

The initial monthly rental rate shall be $3,513.60 with Lessors paying for water, gas, and janitorial service.

Lessors shall agree, at their sole cost and expense, to complete certain alterations duly and properly required in writing by City's Director of Property at a cost not to exceed $46,000.00. Upon completion and acceptance, in writing, by City's Director of Property of the required work and written approval thereof, City shall pay Lessors

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a sum not to exceed $46,000.00 with the first month's rent.

City shall hold Lessors harmless from any claims or liability for any injury or damage to any person or property occurring in or about the leased premises resulting from the negligence of City, its agents or employees.

Said lease shall be subject to certification as to funds by the Controller, pursuant to Section 6.302 of the Charter.

The City Attorney shall approve the form of the lease.

APPROVED:

Director of Health

Director of Property

$77,622.40 Available
Appropriation No.
01-001 87-12-01 1460 730218

Controller

(Subject to Approval of Supplemental Appropriation Ordinance)

(File No.)

Adopted - Board of Supervisors, San Francisco December 17, 1984

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Walker Ward

Absent: Supervisors Kopp Nelder Renne Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-84-30

12/21/84

FILE NO. 47-84-16

978-84

(Lease Documents)

APPROVING AND ADOPTING VALLEJO STREET GARAGE LEGAL DOCUMENTS AND RECOMMENDING AUTHORIZATION TO LEASE

WHEREAS, There has been filed in the office of the Clerk of the Board of Supervisors certain legal documents to be used in connection with the call for bids for the lease and operation of the Vallejo Street Garage, which documents consist of:

1. Form of Invitation for Bids
2. Form of Bid
3. Form of Questionnaire
4. Form of Lease

now, therefore, be it

RESOLVED, That said legal documents are hereby approved in substantially the form now on file in the office of the Clerk of the Board of Supervisors and made a part hereof by reference; and be it

FURTHER RESOLVED, That the Director of Property is authorized to call for bids for said lease pursuant to and in accordance with the Invitation for Bids and the Bid Form.

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Adopted - Board of Supervisors, San Francisco December 17, 1984

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Renne Walker Ward

Absent: Supervisors Hongisto Nelder Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 47-84-16

12/21/84
Date Approved

Dianne Feinstein
Mayor

FILE NO. 148-84-18.1 RESOLUTION NO. 979-84

(Grant-Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF COMMUNICABLE DISEASE CONTROL, TO EXPEND A GRANT OF $38,733 FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR A VENERAL DISEASE SCREENING, CASE FINDING AND EDUCATION PROJECT-HEPATITIS B VACCINE STUDY.

RESOLVED, that the Department of Public Health, Bureau of Communicable Disease Control, is hereby authorized to expend a grant of $38,733 from the Department of Health and Human Services for continuation of the long-term follow-up of the Hepatitis B Vaccine recipients in San Francisco.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco December 17, 1984

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Walker Ward

Absent: Supervisors Kopp Nelder Renne Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 148-84-18.1

12/21/84
Date Approved

Dianne Feinstein
Mayor

FILE NO. 148-84-19.1 RESOLUTION NO. 98084

(Grant-Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF COMMUNICABLE DISEASE CONTROL, TO EXPEND A GRANT OF $223,007 FROM DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR TRANSFUSED BLOOD STUDY-AIDS.

RESOLVED, that the Department of Public Health, Bureau of Communicable Disease Control, is hereby authorized to expend a grant of $223,007 from Department of Health and Human Services for Transfused Blood Study-AIDS.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco December 17, 1984

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Walker Ward

Absent: Supervisors Kopp Nelder Renne Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 148-84-19.1

12/21/84
Date Approved

Mayor

FILE NO. 148-84-20.1 RESOLUTION NO. 981-84

(Grant-Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, VENEREAL DISEASE CONTROL TO EXPEND A GRANT OF $364,259 FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR A COLLABORATIVE EPIDEMIOLOGIC STUDY OF AIDS IN THE HEPATITIS B COHORT.

RESOLVED, that the Department of Public Health, Venereal Disease Control, is hereby authorized to expend a grant of $364,259 from the Department of Health and Human Services for Collaborative Epidemiologic Study of AIDS in the Hepatitis B Cohort to the residents of San Francisco.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco December 17, 1984

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Walker Ward

Absent: Supervisors Kopp Nelder Renne Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
148-84-20.1

12/21/84
Date Approved

Mayor

FILE NO. 148-84-21.1 RESOLUTION NO. 982-84

(Grant-Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, THE BUREAU OF COMMUNICABLE DISEASE CONTROL, TO EXPEND A GRANT OF $144,860 FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR SURVEILLANCE AND ASSOCIATED EPIDEMIOLOGIC INVESTIGATIONS OF AIDS PROJECT 1984-85.

RESOLVED, that the Department of Public Health, Bureau of Communicable Disease Control, is hereby authorized to expend a grant of $144,860 from the Department of Health and Human Services for Surveillance and Associated Epidemiologic Investigations of AIDS Project 1984-85.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco December 17, 1984

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Walker Ward

Absent: Supervisors Kopp Nelder Renne Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 148-84-21.1

12/21/84
Date Approved

Mayor

Amended in Health Cmte.
12/11/84

FILE NO. 148-84-24

RESOLUTION NO. 983-84

(Grant-Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF COMMUNICABLE DISEASE CONTROL, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF ~~$546,784~~ 556,123 FROM THE CENTER FOR DISEASE CONTROL FOR PREVENTION OF SEXUALLY TRANSMITTED DISEASES.

RESOLVED, that the Department of Public Health, Bureau of Communicable Disease Control, is hereby authorized to apply for, accept and expend a grant of ~~$546,784~~ 556,123 from the Center for Disease Control for Sexually Transmitted Disease Prevention Services for the residents of San Francisco.

Dianne Feinstein
Mayor

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

Grant Division

Adopted - Board of Supervisors, San Francisco December 17, 1984

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Renne Walker Ward

Absent: Supervisors Hongisto Nelder Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 148-84-24

12/21/84
Date Approved

Mayor

FILE NO. 156-84-2 RESOLUTION NO. 984-84

(Industrial Development Bonds)

AUTHORIZING THE MAYOR TO FILE A STATEMENT WITH THE INTERNAL REVENUE SERVICE STATING THE CITY AND COUNTY OF SAN FRANCISCO'S INTENTION TO CARRY FORWARD ITS UNUSED PRIVATE ACTIVITY BOND LIMIT.

WHEREAS, On July 18, 1984, the President of the United States signed into law the Tax Reform Act of 1984 (hereinafter "The Law"), which imposes a $150 per capita state ceiling on private activity bonds; and

WHEREAS, On July 19, 1984, the Governor of the State of California, signed an executive proclamation setting in place a system for allocating this volume cap between and among state and local entities in California; and

WHEREAS, The law makes provision for carrying forward unused allocations to future years for specific projects; and

WHEREAS, It is necessary to file a statement to the Internal Revenue Service providing that the City elects to carry forward its unused private activity bond limit; now, therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is hereby authorized and directed to file a statement with the Internal Revenue Service stating the City's intention to carry forward its unused private activity bond limit.

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Adopted - Board of Supervisors, San Francisco December 17, 1984

Ayes: Supervisors Britt Kennedy Molinari Renne Walker Ward

Noes: Supervisors Kopp Maher

Absent: Supervisors Hongisto Nelder Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 156-84-2

12/21/84
Date Approved

Dianne Feinstein
Mayor

FILE NO. 287-84-3 RESOLUTION NO. 985-84

(Employee Relations)

RATIFYING EXTENSION OF MEMORANDUM OF UNDERSTANDING WITH THE OPERATING ENGINEERS, LOCAL UNION #3 FOR TWO (2) YEARS COMMENCING JULY 1, 1984 THROUGH AND INCLUDING JUNE 30, 1986

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with the Operating Engineers, Local Union #3; and

WHEREAS, Said meeting and conferring by the City's Employee Relations Division has resulted in the reaching of agreement on the extension of various issues of hours and other terms and conditions of employment in March 1984; and

WHEREAS, In order for said extension of the Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said extension of Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the following Memorandum of Understanding extension between the City and County and the Operating Engineers, Local Union #3, previously entered into by the Employee Relations Division on behalf of the Board of Supervisors of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

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Adopted - Board of Supervisors, San Francisco December 17, 1984

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Renne Walker Ward

Absent: Supervisors Hongisto Nelder Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 287-84-3

12/21/84
Date Approved

Dianne Feinstein
Mayor

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